

JDW SUGAR Mills Ltd.

May 31, 2023

JDWS/05/2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Executive Director/HOD
Off Site-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Emergent Board Meeting

Dear Sir(s),

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, May 31, 2023 at 11:30 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider increase in authorized share capital of the Company and related matters.

May 31, 2023 has been declared the “**Closed Period**” as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

By Order of Chairman

(Maqsood Ahmad Malhi)
Company Secretary/Legal Head
Cell No.: 0300-4237968
E-mail Address: maqsoodmalhi@jdw-group.com