

# 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-NICL Building, Jinnah Avenue, Blue Area,  
**Islamabad.**

## Announcement of Emergent Board Meeting

Dear Sir(s),

In accordance with the provisions of Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of JDW Sugar Mills Limited (the “**Company**”) in their meeting held today i.e. May 31, 2023 at 11:30 AM recommended the followings: -

1. To increase the authorized share capital of the Company from Rs. 1,000,000,000/- divided into 100,000,000 shares of Rs. 10/- each, comprising of 75,000,000 Ordinary Shares and 25,000,000 Preference Shares to Rs. 15,000,000,000/- divided into 1,500,000,000 shares of Rs. 10/- each, comprising of 1,475,000,000 Ordinary Shares and 25,000,000 Preference Shares of Rs. 10/- each, subject to approval of the Members.
2. An Extra-Ordinary General Meeting (the “**EOGM**”) of the Members of the Company will be held on Wednesday, June 21, 2023 at 09:30 AM at 29-B, Gulberg-II, Chaudhary Zahoor Elahi Road, Lahore.
3. The share transfer books of the Company will remain closed from June 07, 2023 to June 09, 2023 (both days inclusive). Transfers received at Company’s Registered Office or Shares Registrar’s office at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on June 06, 2023 will be treated in time and eligible to attend the EOGM.

We will be transmitting the Notice of the EOGM of the Company in through PUCARS within the specified time.

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

Yours Sincerely,

**For & on Behalf of:**  
**JDW Sugar Mills Limited**

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