

JDW SUGAR Mills Ltd.

June 14, 2023

JDWS/06/2023

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

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 Friday, June 16, 2023 at 12:30 p.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the matters other than financial results.

The Company has declared the “**Closed Period**” from June 14, 2023 to June 16, 2023 (both days inclusive) as required under Clause 5.6.4 of 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
E-mail: maqsoodmalhi@jdw-group.com
Cell No.: 0300-4237968