

JDW SUGAR Mills Ltd.

December 27, 2023

JDWS/12/2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

BOARD MEETING

Dear Sir,

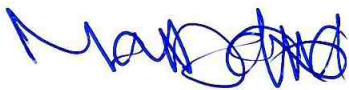
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 03, 2024 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider Annual Audited Financial Statements of the Company for the financial year ended on September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 27, 2023 to January 03, 2024 (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

Cell No.: 0300-4237968

E-mail Address: maqsoodmalhi@jdw-group.com