

JDW SUGAR Mills Ltd.

September 13, 2024

JDWS/09/2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JDW Sugar Mills Limited (the “Company”) will be held on **Friday, September 20, 2024 at 11:00 a.m.** at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the following agendas, among others:

1. To fix the number of directors to be elected for the next term of three (3) years in accordance with Section 159(1) of the Companies Act, 2017 and the Articles of Association of the Company; and
2. To fix the date for holding an Extra-Ordinary General Meeting of the Company.

The Company has declared the “Closed Period” from **September 13, 2024 to September 20, 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 the Chairman



(Maqsood Ahmad Malhi)

Company Secretary / Legal Head

Cell No. 0300-4237968

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