

JDW SUGAR Mills Ltd.

September 20, 2024

JDWS/09/2024

The General Manager
Pakistan Stock Exchange Ltd.
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.

Dear Sir(s)/Madam(s),

ELECTION OF DIRECTORS


We have to inform you that Board of Directors of JDW Sugar Mills Limited (the "Company") in their meeting held on Friday, September 20, 2024 at 11:00 a.m. has approved seven (07) number of Directors of the Company to be elected for the next term of three (03) years in compliance of section 159 of the Companies Act, 2017.

An Extra-Ordinary General Meeting of the Company will be held on Friday, November 01, 2024 at 10:00 a.m. at Lahore to elect seven (07) Directors of the Company for next term of three (03) Years from November 01, 2024. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 26, 2024 to November 01, 2024 (both days inclusive).

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

Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)
Company Secretary/Legal Head