

JDW SUGAR Mills Ltd.

November 01, 2024

JDWS/11/2024

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
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

ELECTION OF DIRECTORS

Dear Sir(s)/Madam(s),

We are pleased to inform you that following seven (07) directors have been elected un-opposed by shareholders of JDW Sugar Mills Limited (the "Company") in their Extra-Ordinary General Meeting held on November 01, 2024 for the next term of 03 years:

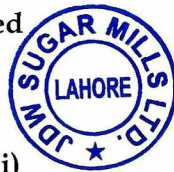
Sr. #	Name of Candidates	Category	Total Seats	Candidates
1	Mr. Jahangir Khan Tareen	Other Directors	4	4
2	Syed Ahmad Mahmud			
3	Syed Mustafa Mehmud			
4	Mr. Ijaz Ahmed			
5	Mrs. Samira Mahmud	Female Director	01	01
6	Mr. Asim Nisar Bajwa	Independent Directors	02	02
7	Mr. Zafar Iqbal			
Total			07	07

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

Thanking you,

Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)
Company Secretary/Legal Head

JDW SUGAR Mills Ltd.

EXTRACT OF RESOLUTION PASSED IN EXTRA-ORDINARY GENERAL MEETING OF JDW SUGAR MILLS LIMITED (THE "COMPANY") HELD ON FRIDAY, NOVEMBER 01, 2024 AT 11:00 A.M. AT SUMMIT HALL, ROYAL PALM GOLF & COUNTRY CLUB, 52-CANAL BANK ROAD, LAHORE.

ELECTION OF DIRECTORS:

"RESOLVED that the following seven (07) persons are hereby elected un-opposed as directors of JDW Sugar Mills Limited for the term of three years commencing from November 01, 2024."

Sr. #	Name of Candidates	Category	Total Seats	Candidates
1	Mr. Jahangir Khan Tareen	Other Directors	4	4
2	Syed Ahmad Mahmud			
3	Syed Mustafa Mehmud			
4	Mr. Ijaz Ahmed			
5	Mrs. Samira Mahmud	Female Director	01	01
6	Mr. Asim Nisar Bajwa	Independent Directors	02	02
7	Mr. Zafar Iqbal			
Total			07	07

Certified True Copy



Maqsood Ahmad Malhi
Company Secretary