

JDW SUGAR Mills Ltd.

November 04, 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.

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir(s)/Madam(s),

We have to inform you that Board of JDW Sugar Mills Limited (the "Company") in its meeting dated November 01, 2024 has approved the following appointments:

1. Syed Ahmad Mahmud (Director) has been re-appointed as Chairman of the Board; and
2. Mr. Raheal Masud has been re-appointed as Chief Executive Officer of the Company.

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