

# JDW SUGAR Mills Ltd.

July 21, 2025

JDWS/07/2025

**The General Manager**

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

**BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, July 28, 2025 at 11:00 a.m.** at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 3<sup>rd</sup> quarter financial statements of the Company for the period ended on June 30, 2025 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from July 22, 2025 to July 28, 2025 (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

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