

JDW SUGAR Mills Ltd.

January 22, 2026

JDWS/01/2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

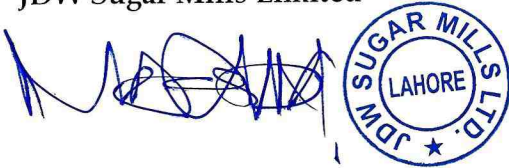
This is to inform you that Board meeting of JDW Sugar Mills Limited (the "Company") will be held on Thursday, January 29, 2026 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 1st quarter Financial Statements of the Company for the financial period ended on December 31, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from January 22, 2026 to January 29, 2026 (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,

For & on behalf of:
JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)
Company Secretary/Legal Head
Cell No.: 0300-4237968
E-mail Address: maqsoodmalhi@jdw-group.com