

# JDW SUGAR Mills Ltd.

January 26, 2026

JDWS/01/2026

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

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED IN**  
**36<sup>TH</sup> ANNUAL GENERAL MEETING OF JDW SUGAR MILLS LIMITED**

Dear Sir,

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to inform you that attached resolutions have been passed and adopted by the shareholders of JDW Sugar Mills Limited in their 36<sup>th</sup> Annual General Meeting held on January 24, 2026.

For & on behalf of:

JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Encl: a. a.

# JDW SUGAR Mills Ltd.

EXTRACT OF RESOLUTIONS PASSED IN 36<sup>TH</sup> ANNUAL GENERAL MEETING OF JDW SUGAR MILLS LIMITED (THE "COMPANY") HELD ON SATURDAY, JANUARY 24, 2026 AT 11:00 A.M. AT SUMMIT HALL, ROYAL PALM GOLF & COUNTRY CLUB, 52-CANAL BANK ROAD, LAHORE.

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## ORDINARY BUSINESS:

### 1. APPROVAL OF ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON SEPTEMBER 30, 2025 TOGETHER WITH CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON:

- a) "Resolved that Un-Consolidated Annual Audited Financial Statements of JDW Sugar Mills Limited for the financial year ended on September 30, 2025, together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted.
- b) Further Resolved that Consolidated Annual Audited Financial Statements of JDW Sugar Mills Limited for the financial year ended on September 30, 2025, together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

### 2. APPROVAL OF FINAL AND INTERIM CASH DIVIDENDS FOR THE FINANCIAL YEAR ENDED ON SEPTEMBER 30, 2025:

- a) "Resolved that the shareholders be and are hereby paid aggregate Final Cash Dividend @ Rs. 25.00 (250%) per share, in addition to interim cash dividend of Rs. 20.00 (200%) per share already disbursed, totaling to Rs. 45.00 (450%) per share for the financial year ended on September 30, 2025, i.e. Rs. 28.00 (280%) per share from Sugar Division and Rs. 17.00 (170%) per share from Power Division.
- b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized and empowered to complete all the formalities connected with the payment of final cash dividend within stipulated time period and to sign all related documents on behalf of the Company."



### 3. APPOINTMENT OF STATUTORY AUDITORS FOR THE NEXT FINANCIAL YEAR 2025-2026 AND TO FIX THEIR REMUNERATION:

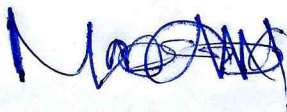

- a) **"Resolved that** M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, being eligible be and are hereby re-appointed as Statutory Auditors of the Company for the next financial year ending on September 30, 2026.
- b) **Further Resolved that** Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of Statutory Auditors in consultation with them in due course."

### SPECIAL BUSINESS:

### 4. VOLUNTARY WINDING UP OF THE COMPANY'S WHOLLY OWNED SUBSIDIARIES I.E., GHOTKI POWER (PRIVATE) LIMITED AND SADIQABAD POWER (PRIVATE) LIMITED:

- a) **"Resolved that** consent and approval of the members of JDW Sugar Mills Limited (the **"Company"**) be and is hereby accorded under section 183(3) of the Companies Act, 2017 (the **"Act"**) for voluntary winding up of the Company's wholly owned subsidiaries i.e., Ghotki Power (Private) Limited and Sadiqabad Power (Private) Limited in accordance with section 347(b) of the Act.
- b) **Further Resolved that** Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to give effect to the above resolution and take all necessary steps as required under law or otherwise and to sign and execute any or all the resolutions, documents etc. for and on behalf of the Company in relation to the aforesaid Voluntary Winding-up."

Certified True Copy

(Maqsood Ahmad Malhi)  
Company Secretary/Legal Head