

# JDW SUGAR Mills Ltd.

February 17, 2026

JDWS/02/2026

## The General Manager

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

### Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a Board meeting of JDW Sugar Mills Limited (the "Company") will be held on Tuesday, February 24, 2026 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore to discuss business operations of the Company.

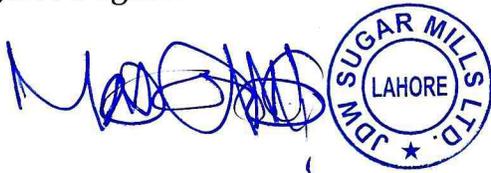
The Company has declared the "Closed Period" from February 18, 2026 to February 24, 2026 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed 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](mailto:maqsoodmalhi@jdw-group.com)