

JDW SUGAR Mills Ltd.

April 22, 2026

JDWS/04/2026

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 Board meeting of JDW Sugar Mills Limited (the "Company") will be held on Wednesday, April 29, 2026 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider quarterly business reviews and strategic plans of the Company. If there will be any material information, the same will be disseminated in accordance with the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from April 22, 2026 to April 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,

By Order of Chairman




(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Cell No.: 0300-4237968

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