

# JDW SUGAR Mills Ltd.

April 29, 2026

JDWS/04/2026

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

**The Executive Director/HOD**  
Off Site-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad.

## DECISION IN THE BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sirs,

We have to inform you that Board of our Company in their meeting held on Wednesday, April 29, 2026 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore, has recommended the following:

### **Cash Dividend:**

First Interim Cash Dividend @ **Rs. 20/- (200%)** per share i.e. Rs. 17.50/- (175%) per share from the Sugar & other Divisions and Rs. 2.50/- (25%) per share from the Power Division for the 1<sup>st</sup> Quarter ended on December 31, 2025.

**Bonus Shares:**

**NIL**

**Right Shares:**

**NIL**

**Any other Entitlement/Corporate Action:**

**NIL**

**Any other Price-Sensitive Information:**

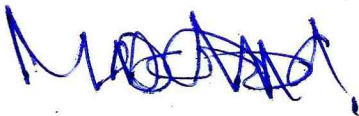
**NIL**

The share transfer books of the Company will remain closed from **May 07, 2026 to May 08, 2026** (both days inclusive). Transfers received at Company's Registered Office or Shares Registrar's office at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on **May 06, 2026** will be treated in time for the purpose of above entitlement to the transferees.

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