

JDW SUGAR Mills Ltd.

July 20, 2026

JDWS/07/2026

The General Manager

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

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of JDW Sugar Mills Limited (the “Company”) will be held on **Monday, July 27, 2026 at 11:00 a.m.** at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 3rd quarter financial statements of the Company for the period ended on June 30, 2026 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from July 20, 2026 to July 27, 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

E-mail Address: maqsoodmalhi@jdw-group.com