

JDW SUGAR Mills Ltd.

September 24, 2012

JDWS/09/12

1- The Director Enforcement
Enforcement Division
Securities & Exchange
Commission of Pakistan,
NIC Building, Blue Area
ISLAMABAD
Fax #: 051-99204915

2-The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax #: 021-111-573-329

3-The General Manager
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Aiwan-e-Iqbal Road,
LAHORE
Fax #: 042-36368485

Dear Sirs,

ELECTION OF DIRECTORS

We have to inform you that the Board of Directors of our company in their meeting held on September 24, 2012 at 11.30 a.m. at 17-Abid Majeed Road, Lahore Cantt. has approved the following:

- | | | |
|-------|-----------------------------|------------|
| (i) | <u>CASH DIVIDEND</u> | NIL |
| (ii) | <u>BONUS SHARES</u> | NIL |
| (iii) | <u>RIGHT SHARES</u> | NIL |

ELECTION OF DIRECTORS

Number of Directors of the Company for the term of next three (03) years will be seven (07) and to be elected in Extra Ordinary General Meeting scheduled to be held on November 01, 2012.

An Extra-Ordinary General Meeting of the Company will be held on Thursday, November 01, 2012 at 09:30 a.m. at Lahore. The share transfer book of the Company will remain closed and no transfer of shares will be accepted for registration from October 26, 2012 to November 01, 2012 (both days inclusive).

Thanking you,

Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited


Muhammad Rafique
(Company Secretary)

Head Office: 17-Abid Majeed Road, Lahore Cantt., Lahore. PABX # 042-36664891-92, 36602573-74, Fax: 042-36654490 Email: jdwho@jdw-group.com
Mills: Unit - I Mauza Sharin, Jamal Din Wali, Distt. Rahim Yar Khan. Ph: 068-5672161-3 Fax: 068-5672164 Email: jdwsite@jdw-group.com
Unit - II Machi Goth, Sadiqabad, Distt. Rahim Yar Khan. Ph: 068-5786516-8, 5786520, Fax: 068-5786521 Email: jdwsite2@jdw-group.com
Unit - III Village Lahuwali Distt. Ghotki. Ph: 0723-680050-2, Fax: 0723-680053, E-mail: jdwsite3@jdw-group.com