

JDW SUGAR Mills Ltd.

November 7, 2012

Ref: JDWSML/11/2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building Stock
Exchange Road,
Karachi.

Dear Sir,

RE-APPOINTMENT OF DIRECTORS

We have to inform you that following were elected as directors of the Company w.e.f. November 01, 2012.

Sr.	Previous Board of	Present Board of Directors	Change
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