KARACHI STOCK EXCHANGE LIMITED

KSE/N-179 ***NOTICE*** ***January 10, 2013***

*Reproduced hereunder the extracts of the letter received from **JDW SUGAR MILLS LIMITED**, for information of TREC Holders of the Exchange.*
(Copy of the same is also available on our Website www.kse.com.pk).

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JDW Sugar Mills Ltd.

January 08, 2013 JDWS/01/13

Mr. Muhammad Ghufran,
General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

APPROVAL FOR AMENDMENTS IN MEMORANDUM OF ASSOCIATION OF JDW SUGAR MILLS LIMITED

Dear Sir,

We refers to listing regulation No. 26 of Karachi Stock Exchange Limited, we hereby inform you that Board of Directors of JDW Sugar Mills Limited in their meeting held on January 03, 2013 has proposed amendments by addition of following sub-clauses in object clause of Memorandum of Association:

1. To acquire and secure membership, to act as Member/Broker of the Commodity Exchange(s) and to carry on the business of brokerage services in all kind of securities/commodities or other listed commodity futures contracts in or outside Pakistan under license or with the permission or approval of any recognized authority and/or Commodity Exchange(s).

2. To engage in the futures trading in commodities such as gold, cotton, cotton yarn, wheat, rice, sugar and any other commodities as allowed by the Commodity Exchange(s).

3. To establish ready, future, forward contract and conduct business of commodity in or outside Pakistan and to perform all allied and incidental functions in order to facilitate, set-up and carry on the business of all kind of commodities.

4. To buy and sell all kind of commodities and engage in the export and import business of all kind of commodities.

5. To facilitate the shipment, delivery, loading, carriage by land, sea and air delivery and insurance of commodity and to take such actions as the company may think fit.

6. To act as a market maker in any issue of commodities/securities or other listed commodity futures contracts in or outside Pakistan with the permission or approval of any recognized authority and/or Commodity Exchange(s), subject to compliance with all applicable laws.

7. To open branch or branches in any place in Pakistan or arrange franchise as may appear necessary or desirable to the Company.