



# JDW SUGAR MILLS LIMITED

17, Abid Majeed Road Lahore Cantt. Lahore PAKISTAN

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December 29,2014,10:35:37

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**The General Manager**

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 03/01/2015 at 11:00 a.m., at Lahore to consider the Annual Accounts for the period ended Sept, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 26/12/2014 to 03/01/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,