



JDW SUGAR MILLS LIMITED

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Post-ID: 073093
November 16,2015,15:23:38

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: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 01-11-2015.

	Name	Designation
1	Mr. Jahangir Khan Tareen	Director/Chief Executive
2	Mukhdoom Syed Ahmed Mahmud	Director
3	Mrs. Samira Mahmud	Director
4	Mr. Ijaz Ahmed	Director
5	Mr. Asim Nisar Bajwa	Director
6	Mr. Raheal Masud	Director
7	Mr. Qasim Hussain Safdar	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from DD/MM/YYYY.

	Name	Designation
1	Mr. Jahangir Khan Tareen	Director/Chief Executive
2	Mukhdoom Syed Ahmed Mahmud	Director
3	Mrs. Samira Mahmud	Director
4	Mr. Ijaz Ahmed	Director
5	Mr. Asim Nisar Bajwa	Director
6	Mr. Raheal Masud	Director
7	Mr. Qasim Hussain Safdar	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Jahangir Khan Tareen	Director/Chief Executive
2	Mukhdoom Syed Ahmed Mahmud	Director
3	Mrs. Samira Mahmud	Director
4	Mr. Ijaz Ahmed	Director
5	Mr. Asim Nisar Bajwa	Director
6	Mr. Raheal Masud	Director
7	Mr. Qasim Hussain Safdar	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,