

JDW SUGAR Mills Ltd.

January 10, 2014

JDWS/01/14

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF 24th ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of 24th Annual General Meeting's notice of JDW Sugar Mills Limited to be held on Friday, January 31, 2014 at 9:30 a.m. at Summit Hall, Royal Palm, Golf & Country Club, 52-Canal Bank Road, Lahore.

Thanking you,

Yours faithfully,
For and on behalf of
JDW Sugar Mills Limited



(MUHAMMAD RAFIQUE)
Company Secretary

Enclosed: a.a