JDW

Operating profit	**1,630,303,886**	1,330,428,949
Finance cost	**(870,430,469)**	(662,328,144)
Profit before taxation	**759,873,417**	668,100,805
Taxation	**(257,820,317)**	(231,455,351)
Profit after taxation	**502,053,100**	436,645,454
Basic and diluted earnings per share	**11.34**	9.86

(i) **CASH DIVIDEND**

The board has recommended a final Cash Dividend for the financial year ended September 30, 2009 @ Rs.4 per share i.e. 40 %.

(ii) **BONUS SHARES**

Nil.

The Annual General Meeting of the Company will be held on **Saturday, 30th January, 2010 at 9:00 a.m. at Fairways Hall, Royal Palm, Golf & Country Club, 52-Canal Bank Road, Lahore.**

The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from **24th January, 2010 to 30th January, 2010 (both days inclusive). Share transfers received upto close of business on 23 January, 2010 shall entitle the transferees to the aforesaid cash dividend.**

We will be sending you number of prescribed copies of printed Accounts of the company.

Thanking you,

Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited

Muhammad Rafique
(Company Secretary)