

# JDW SUGAR Mills Ltd.

## NOTICE FOR BOARD OF DIRECTORS MEETING

Notice is hereby given to all Directors of the Company that a meeting of Board of Directors of JDW Sugar Mills Limited will be held on January 25<sup>th</sup>, 2010 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to transact the following business:

1. To confirm the minutes of the Last Meeting of Board of Directors.
2. To consider and approve the accounts of the company for the first quarter ended December 31, 2009.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

BY ORDER OF THE BOARD

Lahore: January 18, 2010

  
(Muhammad Rafique)  
Company Secretary

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### Declaration of Close period as required under Code of Corporate Governance

Please note that from January 18, 2010 to January 25, 2010 has been determined the close period and no Director, Chief Executive or Executive of the company shall directly/indirectly deal in shares of the company in any manner during the said close period.