

JDW SUGAR Mills Ltd.

EXTRACT OF RESOLUTION PASSED IN 21ST ANNUAL GENERAL MEETING OF JDW SUGAR MILLS LIMITED HELD ON 31ST JANUARY, 2011 AT 9:00 A.M. AT FAIRWAYS HALL, ROYAL PALM, GOLF & COUNTRY CLUB, 52-CANAL BANK ROAD, LAHORE.

- a) "RESOLVED THAT consent and approval of member be and is hereby sorted for placement of quarterly accounts of the company on its official website in accordance of the requirements of circular No. 9 dated 14th April, 2004 of the Securities and Exchange Commission of Pakistan.
- b) FURTHER RESOLVED THAT Mr. Muhammad Rafique, Company Secretary of the Company be and is hereby authorized to make the aforesaid placement of quarterly accounts on the website and to give effect to the above resolutions and take all necessary steps as required under law or otherwise and to sign and execute any agreement, documents etc. for and on behalf of the Company in relation to the above placement of quarterly accounts of the Company in accordance with circular No. 9 dated 14th April, 2004 of the Securities and Exchange Commission of Pakistan instead of sending the same by post to the members".

Certified to be true copy



(Company Secretary)

