

# JDW SUGAR Mills Ltd.

December 15, 2025

JDWS/12/2025

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

**Karachi.**

## BOARD MEETING

Dear Sir,

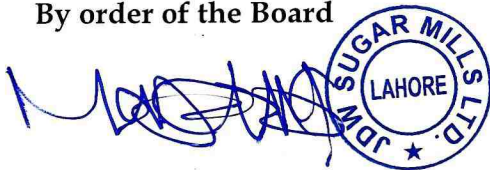
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 22, 2025 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the Annual Audited Financial Statements of the Company for the financial year ended on September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 15, 2025 to December 22, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

By order of the Board



**(Maqsood Ahmad Malhi)**

Company Secretary/Legal Head

Cell No.: 0300-4237968

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