

JDW SUGAR Mills Ltd.

May 07, 2026

JDWS/05/2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

BOARD MEETING

Dear Sir,

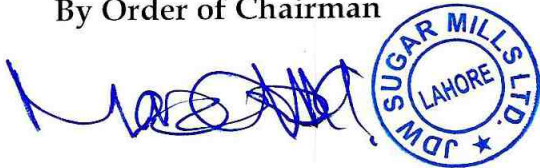
This is to inform you that Board meeting of JDW Sugar Mills Limited (the "Company") will be held on Friday, May 15, 2026 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider half yearly financial statements of the Company for the financial period ended on March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 08, 2026 to May 15, 2026 (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 Chairman



(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Cell No.: 0300-4237968

E-mail Address: maqsoodmalhi@jdw-group.com