



JDW Group

JDW SUGAR MILLS LIMITED

17-Abid Majeed Road, Lahore Cantt., Lahore.

NOTICE OF BOOK CLOSURE FOR SECOND INTERIM CASH DIVIDEND FOR THE FINANCIAL YEAR ENDING ON SEPTEMBER 30, 2022

JDW Sugar Mills Limited, (the “**Company**”) is pleased to inform that Company's Board of Directors in their meeting held on Monday, July 25, 2022 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore, has **declared/approved the second interim cash dividend @ Rs. 7.50/- per share (75%)** for the financial year ending on September 30, 2022 and to determine entitlement of said cash dividend, the shares transfer books of the Company will remain closed from August 02, 2022 to August 04, 2022 (both days inclusive).

Shareholders are requested to provide their valid IBAN to the Company/ Shares' Registrar/ their Participant (if applicable).

Place: Lahore

(MAQSOOD AHMAD MALHI)

Date: 26.07.2022

Company Secretary/Legal Head