



JDW Group

# JDW SUGAR MILLS LIMITED

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

## ELECTION OF DIRECTORS

Members are hereby notified, pursuant to Section 159(4) of the Companies Act, 2017 (the "Act") that the following persons have filed with the company notices of their intention and have offered themselves for election as Directors of the Company at the ensuing Extraordinary General Meeting to be held on November 01, 2018:

- |    |                          |    |                            |
|----|--------------------------|----|----------------------------|
| 1. | Mr. Jahangir Khan Tareen | 2. | Mukhdoom Syed Ahmed Mahmud |
| 3. | Mrs. Samira Mahmud       | 4. | Mr. Ijaz Ahmed             |
| 5. | Mr. Asim Nisar Bajwa     | 6. | Mr. Raheal Masud           |
| 7. | Mr. Qasim Hussain Safdar |    |                            |

Since the number of persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board in terms of Section 159(1) of the Act, the persons named above shall be deemed to be elected at the ensuing Extraordinary General Meeting of the Company to be held on November 01, 2018.

Company received 2 nominations out of 7 namely from Mr. Asim Nisar Bajwa and Mr. Qasim Hussain Safdar in the category of Independent Director, which are in compliance with the requirements of Act, Companies (Code of Corporate Governance) Regulations, 2017 and Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Lahore

Dated: October 23, 2018

(Muhammad Rafique)

Company Secretary