

# JDW SUGAR Mills Ltd.

December 14, 2016

JDWS/12/12

**1-The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

**2- The Director Enforcement**  
Enforcement Division  
Securities & Exchange  
Commission of Pakistan,  
NIC Building, Blue Area  
ISLAMABAD

Dear Sirs,

## MATERIAL INFORMATION

In accordance with Section 96 of the Securities Act, 2015 read with Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange, we hereby convey that Board of Directors of the Company in their meeting held on December 13, 2016 has approved the incorporation of following two new wholly owned subsidiaries of the Company for expansion of its existing baggase based power plants:

1. Sadiqabad Power (Private) Limited, located at Unit-II, Tehsil Sadiqabad, District Rahim Yar Khan, Punjab.
2. Ghotki Power (Private) Limited, located at Unit-III, Tehsil and District Ghotki, Sindh.

Thanking you,

Yours faithfully,

For & on behalf of:

**JDW Sugar Mills Limited**



**(MUHAMMAD RAFIQUE)**  
Company Secretary