



JDW SUGAR MILLS LIMITED

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

NOTICE FOR CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all the shareholders that Board of JDW Sugar Mills Limited (the “**Company**”) in its meeting held on June 16, 2023 at 12:30 P.M. has decided **not to increase the authorized share capital of the Company, consequently Board has withdrawn the agenda items and has decided to cancel the Extra-Ordinary General Meeting** which is scheduled to be held on Thursday, June 22, 2023 at 09:30 a.m. at 29-B, Gulberg-II, Chaudhary Zahoor Elahi Road, Lahore.

Place: Lahore

Date: June 17, 2023

(MAQSOOD AHMAD MALHI)

Company Secretary / Legal Head