

JDW SUGAR Mills Ltd.

Notice of 29th Annual General Meeting

Notice is hereby given that 29th Annual General Meeting of JDW Sugar Mills Limited (the "Company") will be held at Qasr-e-Zauk, 1E-3, Main Boulevard (Next to UC Hospital), Gulberg-III, Lahore on Monday, January 28, 2019 at 9:30 a.m., to transact the following business:

Ordinary Business:

1. To confirm the minutes of last Extra Ordinary General Meeting held on November 01, 2018.
2. To receive, consider and adopt the annual audited unconsolidated and consolidated financial information of the Company for the financial year ended on September 30, 2018 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company for the next financial year 2018-19 and to fix their remuneration. The retiring Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants, being eligible, have offered themselves for re-appointment as Auditors of the Company.
4. To transact any other business with permission of the Chair.

By Order of the Board



(Muhammad Rafique)
Company Secretary

Lahore:
January 07, 2019

NOTES:

1) **Member's Register Closure:**

The share transfer books of the Company will remain closed from 21st January, 2019 to 28th January, 2019 (both days inclusive). Transfers received in order at the Company's Office or Shares Registrar's Office; Messers Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore by close of business on 20th January, 2019, will be treated in time and may be considered to exercise voting rights in Annual General Meeting.

2) **For Attending the Meetings:**

- i. **In case of individuals**, the account holder or sub-account holder whose registration details are uploaded as per CDC Regulations, shall bring with him/her original valid CNIC or original passport at the time of attending the meeting.
- ii. **In case of Corporate Entity**, a resolution of the Board of Directors/Power of attorney with specimen signature of the nominee shall be produced (unless the same has been provided earlier) at the time of meeting.
- iii. Members can also avail video conference facility (subject to availability of video conference facility in that city), if members collectively holding 10% or more shares are residing at that geographical location. In this regard, please fill the following and submit to Company at least 10 days before holding of the annual general meeting.

"I/we _____ of _____ being a member of JDW Sugar Mills Limited, holder of _____ ordinary share(s) as per registered folio # _____ hereby opt for video conference facility at _____."

3) **For Appointing Proxies:**

- i. In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per CDC Regulations shall submit the proxy form as per requirement.
- ii. The Proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be stated on the proxy form.
- iii. Attested copies of CNICs or passports of the member, Proxy and witnesses shall be attached with the proxy form.

- iv. In order to be effective, duly completed and signed proxy forms must be received at the Company's Registered Office at least 48 hours before the time fixed for the meeting.
- v. The Proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- vi. In case of corporate entity, a resolution of the Board of Directors/Power of Attorney with specimen signature should be submitted along with the proxy form to the Company.
- vii. Form of Proxy is available on Company's website i.e. www.jdw-group.com (in English and Urdu Language).

4) Submission of copy of Bank Mandate Form (Mandatory):

All shareholders are requested to provide their Bank Mandate Form/Details (available on Company's website i.e. www.jdw-group.com) to Company or Shares Registrar. Moreover, CDC shareholders are also requested to submit their complete bank mandate details to their investor accounts services or their brokers where shares are placed electronically.

5) Change of Address:

Physical shareholders are requested to notify any change in their addresses to the Company or its Shares' Registrar, Messer's Corplink (Private) Limited. Furthermore, if not provided earlier, members holding shares in CDC/Participants accounts are also requested to update their addresses to CDC or their Participants/Stock Brokers.

6) Circulation of Annual Audited Account:

- i. In compliance with Section 223(7) of the Companies Act, 2017 the audited financial statements of Company, along with relevant reports and disclosure for year ended on September 30, 2018 have been placed on the Company's website: www.jdw-group.com for the information and review of shareholders.
- ii. In compliance of SECP Notification S.R.O. No 787(I)/2014 dated September 8, 2014 regarding provision of Annual Audited Financial Statements to shareholders via email, shareholders are requested if they wish to avail this facility please send their email ID to Company.