

JDW SUGAR Mills Ltd.

January 29, 2018

**Subject: Notice for Withholding of Final Cash Dividend under Section 243 of
The Companies Act, 2017**

Dear Shareholder,

This is to inform you that due to non-provision of complete Designated Bank Account {International Bank Account Number (the "IBAN")} to the Company, your final cash dividend @ 30% i.e. Rs. 3.00 per share for the year ended on September 30, 2017 has been withheld. You are therefore, requested to provide dully filled Dividend Mandate (as per attached format) for payment of cash dividends through electronic modes as follows:

In case of Physical Shareholder:

At Company's Registered Office **OR** Shares Registrar's Office i.e. M/s Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore (Phone No. 042-35916714 & 35916719).

In case of CDC Shareholder:

At Central Depository Company in case of Investor Account Holder **OR** to your Broker where sub-account is being maintained.

Thanking you,

Yours Faithfully,

**For and on Behalf of:
JDW Sugar Mills Limited**



Muhammad Rafique
(Company Secretary)

Encl: a.a.

To:

Subject: Dividend Mandate for Payment through Electronic Mode

Dear Sir/Madam,

I Mr. / Mrs. / Ms. _____ s/o, d/o, w/o _____ (as applicable) being shareholder of JDW Sugar Mills Limited (the “**Company**”) vide Folio No. / CDC Account No. _____, do hereby authorize the Company to pay my cash dividends through electronic modes directly into my Designated Bank Account as required in second proviso of the section 242 of the Companies Act, 2017. In this regards, my details are as under:

Title of Bank Account	
IBAN (24 Digits)	
Bank's Name	
Bank's Branch Name	
Bank's Complete Address	
Bank Code	
CNIC No.	
Mobile No.	
Landline No.	
Email Address:	

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in future.

Thanking You,

Signature
