

JDW SUGAR Mills Ltd.

January 25, 2022

JDWS/01/2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

ADDENDUM - NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM)

Dear Sir,

With reference to AGM Notice dated January 07, 2022 for **Friday, January 28, 2022 at 9:30 a.m.** at **Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore**, members are now hereby intimated that AGM will be conducted **virtually on Friday, January 28, 2022 at 9:30 a.m.** due to recent restrictions imposed by the Government of Punjab (vide Notification No. SO(G)/P&SHD/4-2/2022 dated January 20, 2022) on account of fresh wave of COVID-19 new Variant Omicron.

Interested members may get themselves registered by sending following particulars/identity on **maqsoodmalhi@jdw-group.com**, atleast one (01) day before AGM date.

Name of Member	CNIC / Identification Number	Folio Number/ CDC Account No.	Cell Number	Email Address	No. of Shares

AGM-Video-Link will be shared to interested members after receipt of their intimation/interest.

Note:

Members who have already shown their interest to attend the AGM virtually are not required to resend request.

For and on behalf of:

JDW Sugar Mills Limited

(Maqsood Ahmad Malhi)

Company Secretary/Legal Head