

**Poll Result**

**JDW Sugar Mills Limited**

**36<sup>th</sup> Annual General Meeting**

**Held at**

**Summit Hall, Royal Palm Golf & Country Club,**

**52-Canal Bank Road, Lahore**

**on Saturday, January 24, 2026 at 11:00 a.m.**

<p><b>Agenda No. 5:</b></p>	<p><b>Voluntary Winding up of Wholly Owned Subsidiaries of JDW Sugar Mills Limited:</b></p> <p>a) <b>“Resolved that</b> consent and approval of the members of JDW Sugar Mills Limited (the <b>“Company”</b>) be and is hereby accorded under section 183(3) of the Companies Act, 2017 (the <b>“Act”</b>) for voluntary winding up of the Company’s wholly owned subsidiaries i.e., Ghotki Power (Private) Limited and Sadiqabad Power (Private) Limited in accordance with section 347(b) of the Act.</p> <p>b) <b>Further Resolved that</b> Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to give effect to the above resolution and take all necessary steps as required under law or otherwise and to sign and execute any or all the resolutions, documents etc. for and on behalf of the Company in relation to the aforesaid Voluntary Winding-up.”</p>
<p><b>Result:</b></p>	<p><b>Passed</b></p>