



Ref: JSML/HO/Corp./1Q-FY-19-2663

January 18, 2019

The General Manager  
**Pakistan Stock Exchange Limited (PSX)**  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Subject: **BOARD MEETING**

Dear Sir


This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. at the head office of the Company on Friday, January 25, 2019 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2018.

The Company has declared the "Closed Period" from January 18, 2019 to January 25, 2019 (08 days), as required under the Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Jauharabad Sugar Mills Limited

  
(IMRAN ILYAS)  
Company Secretary

C.C:

The Manager Corporate  
**Corplink (Private) Limited**  
Wings Arcade, 1-K  
Commercial, Model Town  
**LAHORE**

The Manager  
**Central Depository Company Pak. Limited**  
Mezzanine Floor, South Tower, LSE Plaza  
Khayaben-e-Aiwan-e-Iqbal  
**LAHORE**

**JAUHARABAD SUGAR MILLS LIMITED**

Head Office:  
109-A, Street # 3, Cavalry Ground, Lahore Cantt, Pakistan  
Tel: 042 37175229, 36670031, 36670041  
Fax: 042 37175256

Mills:  
Distt: Khushab, City: Jauharabad  
Jauharabad Pakistan  
Tel: 0454 720063-66, Fax: 0454 720880