



Ref: JSML/HO/Corp./4Q-FY-19- 1519  
December 19, 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 Thursday, December 26, 2019 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2019.

The Company has declared the "Closed Period" from December 19, 2019 to December 26, 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

  
Al Yousuf  
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**

Lahore Office:  
125-B, Quaid-e-Azam Industrial Estate  
Gate No. 4, Kot Lakhpat, Lahore - Pakistan  
Tel: +92 42 3521 3491 Fax: +92 42 3521 3490

Mills:  
Jauharabad  
District Khushab - Pakistan  
Tel: +92 454 720 063-66 Fax: +92 454 720 880