



Ref: JSML/HO/Corp./1Q-FY-2020-1692
January 16, 2020

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, January 23, 2020 at 125-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2019.

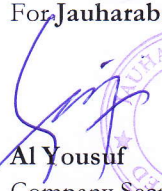
The Company has declared the "Closed Period" from January 16, 2020 to January 23, 2020 (**08 days**), as required under the Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the 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:
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Mills:
Jauharabad
District Khushab - Pakistan
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