



Ref: JSML/HO/Corp./2Q-FY- 2156

Dated: May 21, 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 Friday, May 29, 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 2<sup>nd</sup> quarter and half year ended on March 31, 2020.

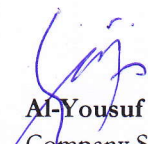
The Company has declared the "Closed Period" from May 22, 2020 to May 29, 2020 **(08 days)**, as required under the Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company 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**  
Lahore Office  
Mezzanine Floor, South Tower, LSE Plaza,  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.  
Lahore

**JAUHARABAD SUGAR MILLS LIMITED**

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Gate No. 4, Kot Lakhpat, Lahore - Pakistan  
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Mills:  
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