



Ref: JSML/HO/Corp./4QFY20- 3425
December 29, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CHANGE OF DIRECTOR**

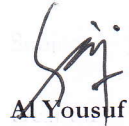
Dear Sir

We have to inform you that Ms. Ayesha Rasheed has relinquished the office of director of the Company with effect from December 28, 2020 and Ms. Nazia Waheed has been appointed as Director of the Company to take effect from December 28, 2020.

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.

125-B, Quaid-e-Azam
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JAUHARABAD SUGAR MILLS LIMITED



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