



Ref: JSML/HO/Corp./1Q-FY-2021-129.
January 18, 2021

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

Subject: **BOARD MEETING**

Dear Sir

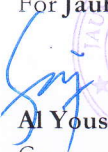
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. at the Register office of the Company on Monday, January 25, 2021 at 125-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2020.

The Company has declared the "Closed Period" from January 18, 2021 to January 25, 2021 (08 days), as required under the Clause 5.6.1(d) 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

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

JAUHARABAD SUGAR MILLS LIMITED



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

Web: www.jsml.com.pk