



Ref: JSML/HO/Corp./1QFY21-167  
January 25, 2021

**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 Mr. Amjad Bashir Hussain has relinquished the office of director of the Company with effect from January 25, 2021 and Mr. Kamran Zahoor has been appointed as Director of the Company to take effect from January 25, 2021.

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

**JAUHARABAD SUGAR MILLS LIMITED**



Web: [www.jsml.com.pk](http://www.jsml.com.pk)

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