



Ref: JSML/ Corp-855
July 16, 2021

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

Subject: **APPOINTMENT OF DIRECTOR**

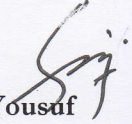
Dear Sir

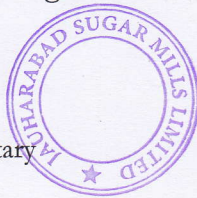
We have to inform you that Ms. Faiza Iftikhar has been appointed as Director of the Company with effect from July 16, 2021 to fill the casual vacancy occurred due to resignation of Ms. Nazia Waheed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **Jauharabad Sugar Mills Limited**


Al Yousaf
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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