



Ref: JSML/Corp- 1191  
September 16, 2021

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

Subject: **BOARD MEETING**

Dear Sir,

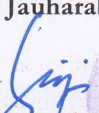
This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 a.m. at the Register Office of the Company on Thursday, September 23, 2021 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve the appointment of Director and Chief Executive.

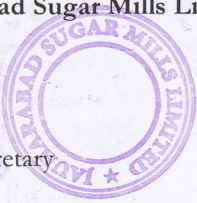
The Company has declared the "Closed Period" from September 16, 2021 to September 23, 2021 (08 days), as required under the Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

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

  
**Al Yousof**  
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:  
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Khushab - Pakistan,  
Tel: +92 454 720 063-66  
Fax: +92 454 720 880

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