



JSML/Corp./4QFY21- 1650
December 21, 2021

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

Subject: **BOARD MEETING**

Dear Sir

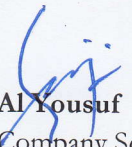
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. at the register office of the Company on Tuesday, December 28, 2021 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve the Annual Audited Financial Statements of the Company for the year ended September 30, 2021.

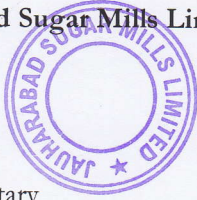
The Company has declared the "Closed Period" from December 21, 2021 to December 28, 2021 (08 days), as required under the Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the 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 Pakistan 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.
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Fax: +92 42 3521 3490

JAUHARABAD SUGAR MILLS LIMITED



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Khushab - Pakistan,
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