



Ref: JSML/ Corp- 206

January 9, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir

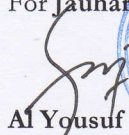
We have to inform you that Mr. Kamran Zahoor has relinquished the office of the director of the Company with immediate effect.

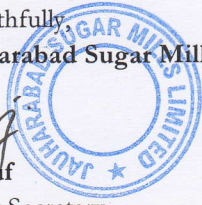
The Casual Vacancy arising from Mr. Kamran Zahoor's resignation will be filed by the Board of Directors within the stipulated time frame.

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  
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**JAUHARABAD SUGAR MILLS LIMITED**



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