



JSML/ Corp/PSX-248
January 26, 2023

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 Mr Amjad Javed Aftab has been appointed as Director of the Company with effect from January 26, 2023 to fill the casual vacancy occurred due to resignation of Mr Kamran Zahoor

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.
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JAUHARABAD SUGAR MILLS LIMITED



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