



JSML/EOGM- 985
September 07, 2023

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

SUBJECT: ELECTION OF DIRECTORS - RESULTS

Dear Sir,

This is to inform you that following persons have been elected unopposed as Directors of the Jauharabad Sugar Mills Limited for the next term of three [3] years with effect from September 08, 2023, in the Extra-ordinary General Meeting of the company held on September 07, 2023.

1. Mr. Syed Anwar Hussain Shahid
2. Mr. Muhammad Aamir Beg
3. Mr. Amjad Javed Aftab
4. Mr. Ghias-ul Hasan
5. Mr. Saif-Ur-Rehman
6. Mr. Farhan Ilyas
7. Ms. Faiza Iftikhar

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



Cc: The Director
Corporate Supervision Department
Securities and Exchange Commissions of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area, Islamabad.

125-B, Gate No. 4,
Quaid-e-Azam Industrial Estate,
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JAUHARABAD SUGAR MILLS LIMITED



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