



JSML/1QFY24- 1840
January 19, 2024

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

SUBJECT: BOARD MEETING

Dear Sir

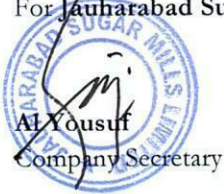
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. at the Register office of the Company on Friday, January 26, 2024 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended December 31, 2023.

The Company has declared the "Closed Period" from January 19, 2024 to January 26, 2024 (08 days), as required under the Clause 5.6.4 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, Gate No. 4,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore
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JAUHARABAD SUGAR MILLS LIMITED



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