



JSML/Corp/3QFY24-2366  
July 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 a 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 Saturday, July 27, 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 3<sup>rd</sup> quarter and nine months ended June 30, 2024.

The Company has declared the "Closed Period" from July 20, 2024 to July 27, 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 Pak. Limited**  
Mezzanine Floor, South Tower, LSE Plaza  
Khayaben-e-Aiwan-e-Iqbal  
Lahore

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**JAUHARABAD SUGAR MILLS LIMITED**



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