

JSML/ Corp- 2853 September 18, 2024

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. Farhan Ilyas has relinquished the office of director of the Company with effect from September 18, 2024.

The Casual vacancy arising from Mr. Farhan Ilyas's resignation will be filled by the Board of Directors within stipulated time frame.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Jauharabad Sugar Mills Limited

C.C:

The Manager Corporate Corplink (Private) Limited Wings Arcade, 1-K Commercial, Model Town Lahore.

125-B, Gate No. 4, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore Pakistan.

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JAUHARABAD SUGAR MILLS LIMITED











Mills: Jauharabad District Khushab Pakistan.

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