



Ref: JSML/ Corp- 3234
December 16, 2024

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. Jawad Ur Rehman Khan Lodhi has been appointed as Director of the Company with effect from December 16, 2024 to fill the casual vacancy occurred due to resignation of Mr. Farhan Ilyas.

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, Gate No. 4,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore
Pakistan.
Tel : +92 42 3521 3491
Fax : +92 42 3521 3490

JAUHARABAD SUGAR MILLS LIMITED



Web : www.jsml.com.pk

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