



JSML/Corp/3QFY25- 4019
July 23, 2025

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 Wednesday, July 30, 2025 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 3rd quarter and nine months ended June 30, 2025.

The Company has declared the "Closed Period" from July 23, 2025 to July 30, 2025 (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


M. 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

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



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