



JSML/1QFY26- 5552

January 22, 2026

**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 Thursday, January 29, 2026 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, 2025.

The Company has declared the "Closed Period" from January 22, 2026 to January 29, 2026 (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,  
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**JAUHARABAD SUGAR MILLS LIMITED**



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