



JSML/Corp/3QFY26- 9066
July 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 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 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 3rd quarter and nine months ended June 30, 2026

The Company has declared the "Closed Period" from July 22, 2026 to July 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 Pak. Limited
Mezzanine Floor, South Tower, LSE Plaza
Khayaben-e-Arwan-e-Iqbal
Lahore

JAUHARABAD SUGAR MILLS LIMITED

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



Web : www.jsml.com.pk

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