



JSML/PSX - 6027

September 01, 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 11:00 a.m. at the Register Office of the Company on Tuesday, September 08, 2026 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve the appointment of Chairman and Chief Executive.

The Company has declared the "Closed Period" from September 01, 2026 to September 08, 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-Aiwan-e-Iqbal
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



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

Web : www.jsml.com.pk