

JSML/EOGM- 6032
September 07, 2026



The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS - RESULTS

Dear Sir,

This is to inform you that following persons have been elected unopposed as Directors of the Jauharabad Sugar Mills Limited for the next term of three [3] years with effect from September 08, 2026, in the Extra-ordinary General Meeting of the company held on September 07, 2026.

1. Mrs. Ghazala Amjad
2. Mr. Sheikh Ahsan Latif
3. Mrs. Isma Ahmed
4. Mr. Syed Anwar Hussain Shahid
5. Mr. Amjad Javed Aftab
6. Mr. Jawad Ur Rehman Khan Lodhi
7. Ms. Faiza Iftikhar

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



Cc: The Director
Corporate Supervision Department
Securities and Exchange Commissions of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area, Islamabad.

JAUHARABAD SUGAR MILLS LIMITED

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