



JSML/PSX - 6031

September 07, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**SUBJECT: RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN
EXTRA-ORDINARY GENERAL MEETING HELD ON SEPTEMBER 07, 2026.**

In accordance with clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the Company in Extra-Ordinary General Meeting held on Monday, September 07, 2026 at 11:30 a.m. at Company's Registered office, 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

ORDINARY BUSINESS

1. To elect the seven (07) directors being the number of directors fixed by the Board of Directors in accordance of Section 159(1) of Companies Act 2017, for a term of three years commencing from September 8, 2026.

“RESOLVED that the in accordance with the provision of Section 159 of the Companies Act, 2017, 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.”

- a) Mrs. Ghazala Amjad
- b) Mr. Sheikh Ahsan Latif
- c) Mrs. Isma Ahmed
- d) Mr. Syed Anwar Hussain Shahid
- e) Mr. Amjad Javed Aftab
- f) Mr. Jawad Ur Rehman Khan Lodhi
- g) Ms. Faiza Iftikhar

“FURTHER RESOLVED that the Company Secretary be and is hereby authorized to complete all legal formalities for giving effect to this resolution.”



125-B, Gate No. 4,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore
Pakistan.
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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



2. To transact any other business with the permission of the chair.

There being no other business, the meeting was ended with the vote of thanks to the Chair.

Yours Sincerely,


Al Yousuf
Company Secretary



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