



JSML/PSX - 6034
September 08, 2026

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

We have to inform you that the Board of Directors of Jauharabad Sugar Mills Limited (the "Board") has appointed Mr. Amjad Javed Aftab as Chairman of the Board of Directors of the Company, whereas Mr. Syed Anwar Hussain Shahid has been re-appointed as the Chief Executive of the Company for the next term of three [3] years with effect from September 08, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **Jauharabad Sugar Mills Limited**


Ak Yousaf
Company Secretary

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