



JSML/Corp/3QFY23-729
July 17, 2023

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. on Monday, July 24, 2023, at the register office of the Company, 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, 2023.

The Company has declared the "Closed Period" from July 17, 2023 to July 24, 2023 (**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, Quaid-e-Azam
Industrial Estate,
Gate No. 4, Kot Lakhpat,
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JAUHARABAD SUGAR MILLS LIMITED



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Khushab - Pakistan,
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