



JSML/PSX- 986
September 07, 2023

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, 2023.

In accordance with clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the members of the Company in Extra-Ordinary General Meeting held on Thursday, September 07, 2023 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, 2023.

“**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, 2023, in the Extra-ordinary General Meeting of the company held on September 07, 2023.”

- (a) Mr. Syed Anwar Hussain Shahid
- (b) Mr. Muhammad Aamir Beg
- (c) Mr. Ghias-ul-Hasan
- (d) Mr. Amjad Javed Aftab
- (e) Mr. Saif ur Rehman
- (f) Mr. Farhan Ilyas
- (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.
Tel : +92 42 3521 3491
Fax : +92 42 3521 3490

JAUHARABAD SUGAR MILLS LIMITED



Web : www.jsml.com.pk


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



SPECIAL BUSINESS

2. To consider and if deemed fit to approve the circulation of annual audited financial statements to the members through QR enabled Code and weblink pass as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O 389(I)/2023 dated March 21, 2023.

“RESOLVED that circulation of Annual Audited Financial Statements of the Company to its members through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O 389(I)/2023 dated March 21, 2023, be and is hereby approved.”

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

Yours Sincerely,


Al Yousuf
Company Secretary



JAUHARABAD SUGAR MILLS LIMITED



Web : www.jsml.com.pk

125-B, Gate No. 4,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore
Pakistan.
Tel : +92 42 3521 3491
Fax : +92 42 3521 3490

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