



JSML/EOD - 987
September 08, 2023

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 re-appointed Mr. Muhammad Aamir Beg 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, 2023.

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



JAUHARABAD SUGAR MILLS LIMITED

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