



JSML/Corp./4QFY23- 1601

December 11, 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 the meeting of the Board of Directors of the Company will be held on Monday, December 18, 2023 at 11:30 a.m. at its register office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, to consider and approve the Annual Audited Financial Statements of the Company for the year ended September 30, 2023.

The Company has declared the "Closed Period" from December 11, 2023 to December 18, 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**


A.Yousuf
Company Secretary

C.C:

The Manager Corporate
Corplink (Private) Limited
Wings Arcade, 1-K
Commercial, Model Town
Lahore.

The Manager
Central Depository Company Pakistan 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,
Lahore - Pakistan.
Tel: +92 42 3521 3491
Fax: +92 42 3521 3490

JAUHARABAD SUGAR MILLS LIMITED



Mills:
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Khushab - Pakistan,
Tel: +92 454 720 063-66
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