



Ref: JSML/HO/Corp./AN-FY-14/3674

Dated: November 10, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a:m at head office of the Company on Monday, 17 November, 2014 at Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore, to consider the Annual Audited Financial Statements of the Company for the year ended September 30, 2014.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from November 10, 2014 to November 17, 2014 **(08 days)** has been determined as the **Closed period**.

You may please inform the members accordingly.

Thanking you,

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


(IMRAN ILYAS)
Company Secretary

C.C:

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

The Manager
Central Depository Company Pak. Limited
Lahore Office
2nd Floor, 307 Upper Mall
LAHORE

JAUHARABAD Sugar Mills Limited (Formerly "Kohinoor Sugar Mills Limited")

Head Office:
Office No. 11-12, 4th Floor, M.M. Alam Road,
Gulberg III, Lahore Pakistan.
Tel: 0423-5785540-43 Fax: 0423-5785539

Mills Address:
Distt: Khushab, City: Jauharabad
Jauharabad Pakistan
Tel: 0454-720063-66 Fax: 0454-720880



Ref: JSML/HO/Corp./AN-FY-14/3676

Dated: November 10, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

UAN FAX No. 021-111-573-329

Subject: **FAX TRANSMISSION**

Dear Sir,

Please refer to the above mentioned subject regarding the meeting of the Board of Directors of the Company will be held at 10:30 a:m at head office of the Company on Monday, 17 November, 2014, to consider the Annual Audited Financial Statements of the Company for the year ended September 30, 2014.

The required information is as under: -

1	The fax number of the Company	042-35785539
2	Name of the person deputed for transmitting fax	Mr. Imran Ilyas / Mr. Al-Yousuf Ali
3	Phone / Cell number of the person deputed for transmitting fax	042-35785540- 43 Ext.: 103/109

Thanking you,

Yours faithfully,
For **Jauharabad Sugar Mills Ltd.**

(IMRAN ILYAS)
Company Secretary

JAUHARABAD Sugar Mills Limited (Formerly "Kohinoor Sugar Mills Limited")

Head Office:
Office No. 11-12, 4th Floor, M.M. Alam Road,
Gulberg III, Lahore Pakistan.
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