



Ref: JSML/HO/Corp./3Q-FY-15/8512  
Dated: July 23, 2015

The General Manager  
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 11:00 a.m. at the head office of the Company on Thursday, July 30, 2015 at Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore, to consider and approve the un-audited Interim Financial Statements of the Company for the 3rd Quarter and Nine Months ended on June 30, 2015.

In compliance with the requirements of the Code of Corporate Governance, the period of this notice of the meeting, i.e. from July 23, 2015 to July 30, 2015 **(08 days)** has been determined as the **Closed period**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

  
(IMRAN IYAS)  
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  
2<sup>nd</sup> 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

Website: [www.jsml.com.pk](http://www.jsml.com.pk)



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The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**  
UAN FAX No. 021-111-573-329

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwam-e-Iqbal  
**LAHORE**  
UAN FAX No. 042-36368485

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 11:00 a.m. at the head office of the Company on Thursday, July 30, 2015, to consider and approve the un-audited Interim Financial Statements of the Company for the 3rd Quarter and Nine Months ended on June 30, 2015.

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")

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