



Ref: JSML/HO/Corp./4Q-FY-15- 5568

Dated: December 16, 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 Wednesday, December 23, 2015 at Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore, to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2015.

In compliance with the requirements of the Code of Corporate Governance, the period of this notice of the meeting, i.e. from December 16, 2015 to December 23, 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 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, Ali Tower M.M.
Alam Road, Gulberg III, Lahore Pakistan.
Tel: 0423-5785540-43 Fax: 0423-5785539

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

Website: www.isml.com.pk



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Dated: December 16, 2015

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 Wednesday, December 23, 2015, to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2015.

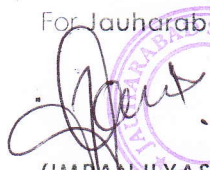
The required information is as under: -

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")

Head Office:
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