



Ref: JSML/HO/Corp./1Q-FY-16- 5841
January 22, 2016

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 at 11:00 a.m. at the registered office of the Company on Friday, January 29, 2016 at Office # 11 & 12, 4th Floor, Ali Tower, M.M. Alam Road, Gulberg III, Lahore, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2015.

The Company has declared the "Closed Period" from January 22, 2016 to January 29, 2016 **(08 days)**, as required under the Clause 5.19.15(Code of Corporate Governance) 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**

(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



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January 22, 2016

The General Manager
Pakistan Stock Exchange Limited
[Formerly Karachi Stock Exchange Limited]
Stock Exchange Building
Stock Exchange Road
KARACHI

UAN FAX No. 021-111-573-329

Subject: **FAX TRANSMISSION**

Dear Sir,

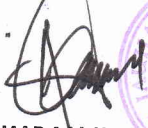
Please refer to the above mentioned subject regarding the meeting of the Board of Directors of the Company will be held at 11:00 a.m. at the registered office of the Company on Friday, January 29, 2016, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 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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