



Ref.No. JSML/HO/Corp/EOGM-16- 7253  
October 26, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

SUBJECT: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Jauharabad Sugar Mills Limited in their meeting held at 11:30 a.m. at the head office of the Company on Wednesday, October 26, 2016 at 109-A, Street # 03, Cavalry Ground, Lahore Cantt, has approved the proposal for issuance of ordinary shares at premium against outstanding loans from associates. The amount of premium will be based on last six months average market price of the share from the date of Board meeting.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Jauharabad Sugar Mills Ltd

  
(IMRAN ILYAS)  
Company Secretary



**JAUHARABAD SUGAR MILLS LIMITED**

**Head Office Address:**  
109-A, Street # 3, Cavalry Ground, Lahore Cantt, Pakistan  
Tel: 0423 7175229, 36670031, 36670041  
Fax: 0423 7175256,

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

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