



Ref: JSML/HO/Corp./4Q-FY-16- 7651

Dated: 21st December, 2016

The General Manager
Pakistan Stock Exchange Limited (PSX)
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 11:30 a.m. at the head office of the Company on Wednesday, December 28, 2016 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2016.

In compliance with the requirements of the Code of Corporate Governance, the period of this notice of the meeting, i.e. from December 21, 2016 to December 28, 2016, **(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:

The 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

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

Website: www.jsml.com.pk



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The General Manager
Pakistan Stock Exchange Limited (PSX)
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 11:30 a.m. at the head office of the Company on Wednesday, December 28, 2016 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2016.

The required information is as under:

1	The fax number of the Company	042-3717 5256
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	042-3717 5229, 3667 0031 Ext.: 103/109

Thanking you

Yours faithfully,
For Jauharabad Sugar Mills Ltd.


(IMRAN ILYAS)
Company Secretary



JAUHARABAD SUGAR MILLS LIMITED

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