



Ref: JSML/HO/Corp./1Q-FY-17- 7925

Dated: January 23, 2017

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 Monday, January 30, 2017 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2016.

The Company has declared the "Closed Period" from January 23, 2017 to January 30, 2017 (**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:

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

Ref: JSML/HO/Corp./1Q-FY-17- 7926

Dated: January 23, 2017

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 Monday, January 30, 2017 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 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

Head Office Address:
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