



Ref. No. JSML/HO/Corp/2Q-FY-17- 8704
Dated: May 30, 2017

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

Subject: MATERIAL INFORMATION
FINANCIAL RESULTS FOR HALF YEAR ENDED MARCH 31, 2017

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, May 26, 2017 at 11:30 a.m. at 109-A, Street # 3, Cavalry Ground, Lahore Cantt, has recommended the following:

BONUS SHARES

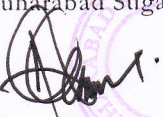
It has been recommended by the board of directors to issue Interim Bonus Share in proportion of ten (10) ordinary shares for every hundred (100) ordinary shares held (i.e. 10%).

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on June 15, 2017.

The share transfer Books of the Company will be closed from June 15, 2017 to June 22, 2017 (both days inclusive). Transfers received at the M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at close of business June 14, 2017 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,

Yours faithfully,
For Jauharabad Sugar Mills Ltd.


(IMRAN ILYAS)
Company Secretary

JAUHARABAD SUGAR MILLS LIMITED

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Mills Address:
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