



JAUHARABAD SUGAR MILLS LIMITED

**NOTICE UNDER SECTION 159(4) OF
THE COMPANIES ACT 2017**

ELECTION OF DIRECTORS

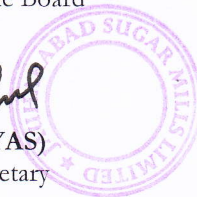
Members of the Company are hereby notified that pursuant to Section 159 (3) of the Companies Act 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company, at its Extra-Ordinary General Meeting of the Company scheduled to be held on **Friday, June 30, 2017** at 11:30 a.m., at its Registered Office 109-A, Street # 3, Cavalry Ground, Lahore Cantt.

- | | |
|---------------------------|-----------------------------|
| 1. Mr. Ghias-ul Hasan | 5. Mr. Jamal Ahmed |
| 2. Mr. Muhammad Aamir Beg | 6. Mr. Farhan Ilyas |
| 3. Mr. Amjad Javed Aftab | 7. Mr. Amjad Bashir Hussain |
| 4. Mr. Shahrukh Taimour | |

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board in terms of Section 159(1) of the Companies Act 2017, therefore above named candidates shall be deemed elected unopposed at the aforesaid Extra-Ordinary General Meeting.

By the order of the Board

(IMRAN ILYAS)
Company Secretary



Dated: 23.06.2017

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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PUCARS
103: Announcement cannot be posted on off-days.
OK



JAUHARABAD SUGA
109-A, Street No.03, Cavalry Ground Lahor
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Email:secretary@jsml.com.pk Website:www.jsml.com.pk

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the Notice regarding election of directors to be held in Extra-Ordinary General Meeting on June 30, 2017 for circulation amongst your members. Thanking you

Yours Sincerely,