



Ref: JSML/EOD/EOGM-17- 8869.
June 30, 2017

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

Subject: EXTRA-ORDINARY GENERAL MEETING ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Jauharabad Sugar Mills Limited for the next term of three [3] years with effect from June 30, 2017.

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

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you.

Yours faithfully,
For Jauharabad Sugar Mills Limited


(IMRAN ILYAS)
Company Secretary

JAUHARABAD SUGAR MILLS LIMITED

Head Office Address:
109-A, Street # 3, Cavelry 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