



Ref: JSML/HO/Corp./3Q-FY-17- 8952

Dated: July 17, 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, July 24, 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 3rd Quarter and nine months ended on June 30, 2017.

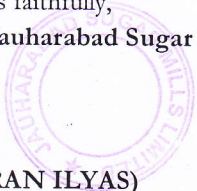
The Company has declared the "Closed Period" from July 17, 2017 to July 24, 2017(08 days), as required under the Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any 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  
2<sup>nd</sup> 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



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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

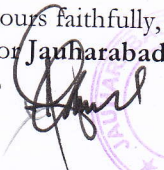
Please refer to the above mentioned subject regarding the meeting of the Board of Directors of the Company will be held at 11:30 a.m. at the head office of the Company on Monday, July 24, 2017 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to consider and approve un-audited condensed interim financial statements of the Company for the 3rd Quarter and nine months ended on June 30, 2017.

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 Limited**

  
**(IMRAN ILYAS)**  
Company Secretary

**JAUHARABAD SUGAR MILLS LIMITED**

Head Office Address:  
109-A, Street # 3, Cavalry Ground, Lahore Cantt, Pakistan  
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