



Ref: JSML/HO/Corp./4Q-FY-17- 9986

Dated: December 22, 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 Friday, December 29, 2017 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt, to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2017.

The Company has declared the "Closed Period" from December 22, 2017 to December 29, 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.

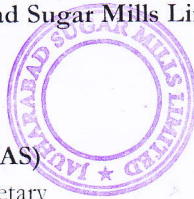
Thanking you,

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