



Ref: JSML/HO/Corp./4Q-FY-18- 8485

December 21, 2018

The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Subject: **BOARD MEETING**

Dear Sir

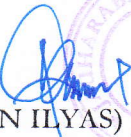
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. at the head office of the Company on Friday, December 28, 2018 at 109-A, Street # 3, Cavalry Ground, Lahore Cantt, to consider and approve the Annual Audited Financial Statements of the Company for the year ended on September 30, 2018.

The Company has declared the "Closed Period" from December 21, 2018 to December 28, 2018 (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