



Ref. No: JSML/Corp-3056

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

Subject: **CHANGE OF COMPANY SECRETARY**

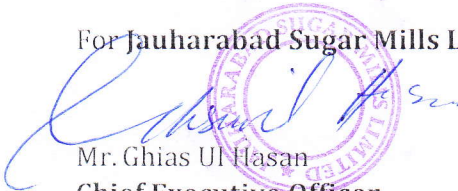
Dear Sir,

We have to inform you that Mr. Imran Ilyas, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f 2019-01-24 and Mr. Al-Yousuf has/have been appointed as Company Secretary.

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

Yours Sincerely,

For Jauharabad Sugar Mills Limited

  
Mr. Ghias Ul Hasan  
**Chief Executive Officer**

**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

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