



# JAUHARABAD SUGAR MILLS LIMITED

109-A, Street No.03, Cavalry Ground Lahore Cantt. Lahore  
Tel:042-37175229, Fax:042-37175256  
Email:secretary@jsml.com.pk Website:www.jsml.com.pk

Post-ID: 132647  
July 18, 2019, 11:55:30

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-07-25 at 11:30, at Lahore to consider the Quarterly Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-07-18 to 2019-07-25 as required 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,