



Ref: JSML/HO/Corp/3Q-FY20-2290
Dated: July 20, 2020

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 27, 2020 at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore,, to consider and approve un-audited condensed interim financial statements of the Company for the 3rd quarter and nine months ended on June 30, 2020.

The Company has declared the "Closed Period" from July 20, 2020 to July 29, 2020 (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


Al-Yousuf
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
Mezzanine Floor, South Tower, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
Lahore

JAUHARABAD SUGAR MILLS LIMITED

Lahore Office:
125-B, Quaid-e-Azam Industrial Estate
Gate No. 4, Kot Lakhpat, Lahore - Pakistan
Tel: +92 42 3521 3491 Fax: +92 42 3521 3490

Mills:
Jauharabad
District Khushab - Pakistan
Tel: +92 454 720 063-66 Fax: +92 454 720 880

Website : www.jsml.com.pk