



Ref: JSML/EOGM20/2575
September 07, 2020

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: ELECTION OF DIRECTORS - RESULTS

Dear Sir,

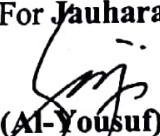
This is to inform you that following persons have been elected unopposed as Directors of the Jauharabad Sugar Mills Limited for the next term of three [3] years with effect from September 08, 2020, in the Extra-ordinary General Meeting of the company held on September 07, 2020.

1. Mr. Jamal Ahmed
2. Mr. Muhammad Aamir Beg
3. Mr. Ghias-ul Hasan
4. Mr. Saif-Ur-Rehman
5. Mr. Farhan Ilyas
6. Mr. Amjad Bashir Hussain
7. Miss. Ayesha Rasheed

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



Cc: The Director
Corporate Supervision Department
Securities and Exchange Commissions of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area, Islamabad.

JAUHARABAD SUGAR MILLS LIMITED

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