



JAUHARABAD SUGAR MILLS LIMITED

125-B, Quaid-e-Azam Industrial Estate Kot Lakhpat Lahore

Tel:042-35213491, Fax:042-35213490

Email:secretary@jsml.com.pk Website:www.jsml.com.pk

Post-ID: 244964

December 24, 2024, 15:21:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-12-24 at 11:30, at Lahore to consider Annual Audited Accounts for the Year Ended September 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,