



Ref: JSML/HO/Corp./AN-FY-14/3674

Dated: November 10, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

~~The Secretary
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE~~

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 10:30 a.m at head office of the Company on Monday, 17 November, 2014 at Office # 11 & 12, 4th Floor, "Financial Statements" of the Company for the year ended September 30, 2014.

In compliance with the requirements of the Code of Corporate Governance, period of this notice of meeting i.e. from November 10, 2014 to November 17, 2014 **(08 days)** has been determined as the **Closed period**.

You may please inform the members accordingly.

Thanking you,

Yours faithfully,

For Jauharabad Sugar Mills Limited


(IMRAN ILYAS)
Company Secretary

C.C:

~~Manager Corporate
Corplink (Private) Limited
Wings Arcade, 1-K
Commercial, Model Town
LAHORE~~

~~The Manager
Central Depository Company Pak. Limited
Lahore Office
2nd Floor, 307 Upper Mall
LAHORE~~

JAUHARABAD Sugar Mills Limited (Formerly "Kahinoor Sugar Mills Limited")

Head Office:
Office No. 11-12, 4th Floor, M.M. Alam Road,
Gulberg III, Lahore Pakistan.
Tel: 0423-5785540-43 Fax: 0423-5785539

Mills Address:
Dist: Khushab, City: Jauharabad
Jauharabad Pakistan
Tel: 0454-720063-66 Fax: 0454-720880

Website: www.isml.com.pk

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