



Ref: JSML/HO/Corp./1Q-FY-15/4115  
Dated: January 21, 2015

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

UAN FAX No. 021-111-573-329

Subject: **FAX TRANSMISSION**

Dear Sir,

Please refer to the above mentioned subject regarding the meeting of the Board of Directors of the Company will be held at 11:00 a.m. at the head office of the Company on Wednesday, January 28, 2015, to consider and approve un-audited condensed interim financial statements of the Company for the three months ended on December 31, 2014.

The required information is as under: -

1	The fax number of the Company	042-35785539
2	Name of the person deputed for transmitting fax	Mr. Imran Ilyas / Mr. Al-Yousuf Ali
3	Phone / Cell number of the person deputed for transmitting fax	042-35785540- 43 Ext.: 103/109

Thanking you,

Yours faithfully,  
For **Jauharabad Sugar Mills Ltd.**

  
**(IMRAN ILYAS)**  
Company Secretary

**JAUHARABAD Sugar Mills Limited** (Formerly "Kohinoor Sugar Mills Limited")

Head Office:  
Office No. 11-12, 4th Floor, M.M. Alam Road,  
Gulberg III, Lahore Pakistan.

Ref: JSML/HO/Corp./1Q-FY-15/4115  
Tel: 0423-5785540-43 Fax: 0423-5785539

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

Website: [www.jsml.com.pk](http://www.jsml.com.pk)