



Ref: JSML/ Corp- 800
July 6, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir

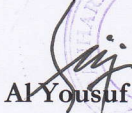
We have to inform you that Ms. Nazia Waheed has relinquished the office of the director of the Company with immediate effect.

The Casual Vacancy arising from Ms. Nazia Waheed's resignation will be filed by the Board of Directors within the stipulated time frame.

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.

125-B, Quaid-e-Azam
Industrial Estate,
Gate No. 4, Kot Lakhpat,
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JAUHARABAD SUGAR MILLS LIMITED



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