




## Secretarial Compliance Certificate [see clause 5.19.14]

jauharabad sugar mills limited

To,  
Company Registration Office,  
Securities and Exchange Commission of Pakistan,  
Lahore

I, Al-Yousuf, being the Company Secretary of M/s Jauharabad Sugar Mills Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed Company and that the secretarial and corporate compliance requirements of the Companies Act, 2017, Memorandum and Articles of Association of the Company and the Listing Regulations of PAKISTAN STOCK EXCHANGE (PSX) have been duly complied with for the year ended September 30, 2022, and that nothing has been concealed or withheld in this regard.

Date: 25-Feb-2023  
Place: Lahore

  
(AL-YOUSUF)  
CNIC # 35202-2492284-5

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



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Mills:  
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