



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, 2023, and that nothing has been concealed or withheld in this regard.



(AL-YOUSUF)

CNIC # 35202-2492284-5

JAUHARABAD SUGAR MILLS LIMITED

125-B, Gate No. 4,
Quaid-e-Azam Industrial Estate,
Kot Lakhpat, Lahore
Pakistan.
Tel : +92 42 3521 3491
Fax : +92 42 3521 3490



Mills:
Jauharabad
District Khushab
Pakistan.
Tel : +92 454 720 063-66
Fax : +92 454 720 880

Web : www.jsml.com.pk