



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
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Ghulam Faruque
Group

MSM/AV/
February 13, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following Directors / CEO / substantial shareholder of the Company have received Bonus Shares of the Company announced by the Board of Directors of the Company in its meeting held on December 12, 2019, details of which are hereunder:

S. No.	Name of Persons with Description	Details of Transactions					
		Date	Nature	No. of Bonus Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Aslam Faruque Chief Executive	12.02.2020	Bonus shares	1,612	N/A	CDC	N/A
2.	Mr. Arif Dino Faruque Chairman / Director	12.02.2020	Bonus shares	2,705	N/A	CDC	N/A
3.	Mr. Amer Faruque Director	12.02.2020	Bonus shares	793	N/A	CDC	N/A
4.	Mr. Samir Mustapha Chinoy Director	12.02.2020	Bonus shares	10	N/A	CDC	N/A
5.	Mr. Wasif Khalid Director	12.02.2020	Bonus shares	5	N/A	CDC	N/A
6.	Faruque (Private) Limited Substantial Shareholder	12.02.2020	Bonus shares	508,199	N/A	CDC	N/A

Yours sincerely,
For **Mirpurkhas Sugar Mills Limited**

Abid Vazir
Executive Director &
Company Secretary