

JDW SUGAR Mills Ltd.

February 3, 2021

JDWS/02/2021

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Executives in shares of the Company, details of which are hereunder:

| Sr. No. | Name of Person with Description | Details of Transaction | | | | | |
|---------|---|------------------------|--------|---------------|--------|----------------------------|--------|
| | | Date of Transfer | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1 | Mr. Muhammad Rafique (Group Director Finance) | 02-Feb-2021 | Buy | 8,800 | 224.28 | CDC | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

For and on behalf of
JDW Sugar Mills Limited



(Maqsood Ahmad Malhi)
Company Secretary