

Ref: JSML/Corp-1574 November 25, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

Disclosure of Interest by the Directors, CEOs, or Executive of a listed Company and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors in shares of the Company, detail of which are hereunder:

S / n	Name of Person with Description	Details of Transactions						
		Designation	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Mr. Farhan Ilyas	Director	2021-19-11	SELL	1,000	23.45	Physical	Ready
2	Mr. Muhammad Aamir Beg	Director	2021-19-11	BUY	500	23.45	Physical	Ready
3	Ms. Faiza Iftikhar	Director	2021-19-11	BUY	500	23.45	Physical	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 Regulation 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,

Al Yousu Company Secretary

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

Fax: +92 42 3521 3490

JAUHARABAD SUGAR MILLS LIMITED







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

Web: www.jsml.com.pk

