JDW Sugar Mills Ltd.

June 28, 2022

JDWS/06/2022

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 transactions have been executed by below mentioned Directors and a Director's spouse in shares of the Company, details of which are hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date of Transfer	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mrs. Amina Tareen W/o Mr. Jahangir Khan Tareen	- 27-Jun-22	Gift out	(770,000)	N/A	CDC	Through CDC
2	Syed Ahmad Mahmud S/o Makhdoom Zada Syed Hassan Mahmud		Gift in	770,000	N/A		
3	Mr. Jahangir Khan Tareen S/o Allah Nawaz Khan Tareen	- 28-Jun-22	Sell	(283,281)	231.22	Physical	N/A
4	Syed Ahmad Mahmud S/o Makhdoom Zada Syed Hassan Mahmud		Buy	283,281	231.22		

We confirm that the said transaction 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