

## Shahmurad Sugar Mills Ttd.

SMS/SHRS/ 12

August 01, 2022

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

Subject: Information under regulation 5.6.1(d) of PSX Regulations

Dear Sir,

In compliance with Sub-clause 5.6.1.(d) of the PSX Regulations, we hereby inform that Mr. Abdul Aziz Ayoob, Director of the Company has notified us regarding receipt of gift of 108,536 shares of Shahmurad Sugar Mills Ltd., from his brother Mr. Mohammad Yousuf Ayoob as per detail provided here under:-

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificate	Market
Mr, Abdul Aziz Ayoob	29-07-2022	Gift	108,536	0.00	CDC	Ready

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

Thanking you,

Yours faithfully for Shahmurad Sugar Mills Limited

M. Yasin Mughal Company Secretary