

# JDW SUGAR Mills Ltd.

February 7, 2023

JDWS/02/2023

**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 following Director and a Director's spouse in shares of the Company, details of which is 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	Mrs. Amina Tareen W/o Mr. Jahangir Khan Tareen	06-Feb-23	Gift out	(600,000)	N/A	CDC	Through CDC
2	Syed Ahmad Mahmud S/o Makhdoom Zada Syed Hassan Mahmud		Gift in	600,000			

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