

Sakrand Sugar Mills Limited

February 16, 2023

The Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: Disclosure of Interest by a Shareholder under clause No. 5.6.1 (a) of PSX Regulation and section 110 of Security Act 2015

Dear Sir,

We would like to inform you that Mr. Faisal Abdul Sattar, bearing CNIC # 42301-0836497-1 has intimated of acquiring /accumulating 4,462,000 shares of Sakrand Sugar Mills Limited at an average price of Rs. 10.40 per share, equivalent to more than 10% of the total issued shares.

We confirm that the said transaction will be presented in the subsequent board meeting for their consideration as required under clause 5.6.1(d) of PSX Regulation and confirm the same to the Exchange.

You may please inform the TRE certificate Holder of the Exchange accordingly.

Yours Sincerely,

Company Secretary