



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel : (92-21) 35682565-67 - 35682569-70
Fax : (92-21) 35682839 - 35688036
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

February 22, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following Directors / CEO / substantial shareholder of the Company have received Bonus Shares of the Company announced by the Board of Directors of the Company in its meeting held on December 16, 2022, details of which are hereunder:

S. No.	Name of Persons with Description	Details of Transactions					
		Date	Nature	No. of Bonus Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Aslam Faruque Chief Executive	17.02.2023	Bonus shares	2,659	N/A	CDC	N/A
2.	Mr. Arif Dino Faruque Chairman / Director	17.02.2023	Bonus shares	4,464	N/A	CDC	N/A
3.	Mr. Amer Faruque Director	17.02.2023	Bonus shares	1,309	N/A	CDC	N/A
4.	Mr. Wasif Khalid Director	17.02.2023	Bonus shares	8	N/A	CDC	N/A
5.	Faruque (Private) Limited Substantial Shareholder	17.02.2023	Bonus shares	838,528	N/A	CDC	N/A

Yours sincerely,
For **Mirpurkhas Sugar Mills Limited**

Hina Mir
Company Secretary