



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
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Ghulam Faruque
Group

June 27, 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 5.6.4 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 June 13, 2023, 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	23.06.2023	Bonus shares	190,782	N/A	CDC	N/A
2.	Mr. Arif Dino Faruque Chairman / Director	23.06.2023	Bonus shares	68,452	N/A	CDC	N/A
3.	Mr. Amer Faruque Director	23.06.2023	Bonus shares	20,072	N/A	CDC	N/A
4.	Mr. Wasif Khalid Director	23.06.2023	Bonus shares	10,126	N/A	CDC	N/A
5.	Mr. Hasan Reza Ur Rahim Director	23.06.2023	Bonus shares	2	N/A	CDC	N/A
6.	Faruque (Private) Limited Substantial Shareholder	23.06.2023	Bonus shares	12,857,442	N/A	CDC	N/A

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Hina Mir
Hina Mir
Company Secretary