

# JDW SUGAR Mills Ltd.

August 21, 2023

JDWS/08/2023

**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 transactions have been executed by following Directors and a Director's spouse in shares of the Company, details of which are as hereunder:

| Sr. No. | Name of Person with Description                              | Details of Transactions |          |               |      |                            |             |
|---------|--|-------------------------|----------|---------------|------|----------------------------|-------------|
|         |  | Date of Transfer        | Nature   | No. of Shares | Rate | Form of Share Certificates | Market      |
| 1       | Mr. Jahangir Khan Tareen<br>S/o Allah Nawaz Khan Tareen      | 15-Aug-23               | Gift out | (100,000)     | N/A  | CDC                        | Through CDC |
| 2       | Mrs. Amina Tareen W/o<br>Mr. Jahangir Khan Tareen            | 15-Aug-23               | Gift in  | 100,000       | N/A  | CDC                        | Through CDC |
| 3       | Mrs. Amina Tareen W/o<br>Mr. Jahangir Khan Tareen            | 16-Aug-23               | Gift out | (584,490)     | N/A  | CDC                        | Through CDC |
| 4       | Syed Ahmad Mahmud<br>S/o Makhdoom Zada<br>Syed Hassan Mahmud | 16-Aug-23               | Gift in  | 584,490       | N/A  | CDC                        | Through CDC |

We confirm that the said transactions 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.

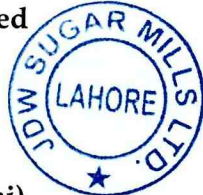
*M. J. Khan*



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/Legal Head