

SMS/SHRS/ 12

September 11, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Information under regulation 5.6.1(d) of PSX Regulations

Dear Sir,

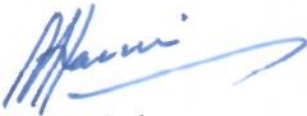
In compliance with Sub-clause 5.6.1.(d) of the PSX Regulations, we hereby inform that Mr. Abdul Aziz Ayoob, Director of the Company has notified us regarding gifted of 369,706 shares of Shahmurad Sugar Mills Ltd., to his son Mr. Zainuddin as per detail provided here under:-

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificate	Market
Mr, Abdul Aziz Ayoob	07-09-2023	Gift out	369,706	0.00	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including non-compliance(s), if any, for consideration of the Board as required under clause No.5.6.4 of PSX Regulations and confirm the same to the exchange.

Thanking you,

Yours faithfully
for Shahmurad Sugar Mills Limited



M. Yasin Mughal
Company Secretary