

Date: October 13, 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 5.6.1.(d) of PSX Regulations.**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director /CEO/ Executive / Spouse/Substantial Shareholders) in shares of the Company, details of which are here under:

| S. No. | Name of Person with Description                      | Date       | Nature | No. of Share | Rate   | Form of Share Certificates | Market |
|--------|--|------------|--------|--------------|--------|----------------------------|--------|
| 1      | Mr.Noor Mohammad Zakaria<br>(Non Executive Director) | 10-10-2023 | Buy    | 7,500        | 199.50 | CDC                        | Ready  |
| 2      | Mrs. Shehnaz Sattar Zakaria<br>(Spouse)              | 10-10-2023 | Buy    | 7,500        | 199.75 | CDC                        | Ready  |

We confirm that the said transaction(s) 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. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is sold 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 faithfully,  
for Shahmurad Sugar Mills Limited



M. Yasin Mughal  
Company Secretary