

JDW SUGAR Mills Ltd.

April 17, 2024

JDWS/04/2024

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 below transaction has been executed by following Director and a substantial shareholder in shares of the Company, details of which are hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date of Transfer	Nature	No. of Shares	Rate Per Share (Rs.)	Form of Share Certificate	Market
1	Mr. Ali Khan Tareen S/o Jahangir Khan Tareen	16-Apr-24	Gift out	(3,000,000)	N/A	CDC	Through CDC
2	Mr. Jahangir Khan Tareen S/o Allah Nawaz Khan Tareen	16-Apr-24	Gift in	3,000,000	N/A	CDC	Through CDC

We confirm that abovesaid transaction 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.

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