

## Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan. Tel: (021) 35371441-3 Fax: (021) 35371444 E-mail: info@sangharsugarmills.com

Ref: SSML/CS/20241115-04

November 15, 2024

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

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares Under PSX Regulation 5.6.4

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s) / Chief Executive Officer / Executive(s) / Substantial Shareholder(s) / their Spouse(s) and Minor(s) in shares of the Company. Details are as under:

| S.<br>No. | Name of<br>Relevant<br>Person(s)<br>with<br>Description | Form of<br>Share<br>Certificate(s) | Details of Transaction |            |            |                    |      | Cumulative<br>Shareholding<br>with Spouse |            |
|-----------|---|------------------------------------|------------------------|------------|------------|--------------------|------|---|------------|
|           |   |                                    | Market                 | Date       | Nature     | No. of<br>Share(s) | Rate | No. of<br>Share(s)                        | Percentage |
| 1.        | Mr. Ghulam Hyder (Chief Executive Officer)              | CDC                                | N/A                    | 13.11.2024 | Gift<br>In | 145,221            | N/A  | 842,540                                   | 7.0528%    |

Yours Sincerely

Muhammad Muheen Alam

Company Secretary

Copy to:

The Executive Director, Security Market Division,

Securities & Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad.