

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/20241202-01

December 02, 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. No. | Name of Relevant Person(s) with Description | Form of Share Certificate(s) | Details of Transaction | | | | | Cumulative Shareholding (With Spouse) | |
|-----------|---|------------------------------------|------------------------|------------|----------|--------------------|-------|---|------------|
| | | | Market | Date | Nature | No. of Share(s) | Rate | No. of Share(s) | Percentage |
| 1. | Haji Khuda Bux Rajar (Executive Director) | Physical Shares | N/A | 29.11.2024 | Purchase | 263,913 | 20.00 | 508,150 | 4.2537% |

Yours Sincere

Muhammad Mubeen

Company Secreta

Copy to:

The Executive Director, Security Market Division,

Securities & Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad.