



Sakrand Sugar Mills Limited

SSML/Acct/123/2026

September 23, 2026

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

Sub: 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 the following transactions have been executed by our director in shares of the Company, details of which are hereunder:

S. no	Na me of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulativ e No. of Share(s)	Cumulative Percentage
1	Syed Zameer Haider Jaffri (CFO)	CDC	Ready	22-9-2026	Buy	500	24.88	500	0.00001%

1. We confirm that the said transactions will be presented in the subsequent board meeting.
2. We further confirm that holding period for the transactions 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.
3. No Director, CEO or Executive has directly or indirectly dealt in the shares of the Company in any manner during closed period

Yours faithfully


Muhammad Imran Akber
Company Secretary

