



H U S E I N

S U G A R

HSM/PSX/BO/2022

February 11, 2022

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) & 5.19.15 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors, CEO Substantial Shareholder and Executives in shares of the Company, details of which are here under:

| Name of Person With Description | No. of Shares | Nature of Transaction | Rate Per Share | Date of Allotment | Form of Shares |
|--------------------------------------------|---------------|----------------------------|----------------|-------------------|----------------|
| Mr. Ahmed Ali Tariq – Chairman | * 7,502,547 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. Mustafa Ali Tariq - CEO | 4,303,835 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mrs. Nusrat Shamim - Director | 2,624 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mrs. Maryam Habib - Director | 162,931 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. Taufiq Ahmed Khan - Director | 2,066 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. M. Imran Khan - Director | 280 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. Saif Hasan - Director | 200 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | Physical |
| Mr. Danish Elahi – Substantial Shareholder | 1,111,462 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. Wasim Saleem - Executive | 412 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |
| Mr. Waseem Ahmad Ghafoor - Executive | 187 | Preference Shares Allotted | Rs.10 /=- | 10-02-2021 | CDC |

*This represents preference right shares and unsubscribed portion of preference right shares allotted.

You may please disseminate the information to all concerned.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

