



Sanghar Sugar Mills Limited

HEAD OFFICE: Office # 204, 2nd Floor, Clifton Centre, Block-5, Clifton, Karachi - Pakistan.
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Ref: SSML/CS/20240130-01

January 30, 2024

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

Subject: Disclosure of Interest by Director CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders U/c 5.6.1. (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by Chief Executive Officer in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Ghulam Hyder (Chief Executive)	29.01.2024	Purchase	267,000	24.00	CDC	Ready
2.	Mr. Ghulam Hyder (Chief Executive)	29.01.2024	Purchase	240	24.00	CDC	ODL

We confirm that the said 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. 5.6.1.(d) 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,

Muhammad Mubeen Alam

Muhammad Mubeen Alam
Company Secretary



Copy to: The Executive Director, Security Market Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.