



HUSEIN SUGAR MILLS LIMITED

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Post-ID: 143299

February 24, 2020, 15:18:47

The 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) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Ahmed Ali Tariq (Non-Executive Director)	2020-02-24	Bonus	783527	10.00	CDC	Through CDC
2	Mustafa Ali Tariq (Executive Director)	2020-02-24	Bonus	714040	10.00	CDC	Through CDC
3	Nusrat Shamim (Non-Executive Director)	2020-02-24	Bonus	72	10.00	CDC	Through CDC
4	Maryam Habib (Executive Director)	2020-02-24	Bonus	27475	10.00	CDC	Through CDC
5	Taufiq Ahmed Khan (Independent Director)	2020-02-24	Bonus	360	10.00	CDC	Through CDC
6	Muhammad Imran Khan (Non-Executive Director)	2020-02-24	Bonus	49	10.00	CDC	Through CDC
7	Saif Hasan (Non-Executive Director)	2020-02-24	Bonus	35	10.00	PHY	N/A

We confirm that the said transaction(s) 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,