



JAUHARABAD SUGAR MILLS LIMITED

109-A, Street No.03, Cavalry Ground Lahore Cantt. Lahore

Tel:042-37175229, Fax:042-37175256

Email:secretary@jsml.com.pk Website:www.jsml.com.pk

Post-ID: 140088

December 4, 2019, 15:54:59

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	Mr. Al Yousuf (Executive)	2019-03-25	BUY	431	34.00	PHY	Ready
2	Imran Ilyas (Senior Management)	2019-07-03	Bonus	93346	0.00	CDC	Through CDC
3	Amjad Javed Aftab (Non-Executive Director)	2019-07-03	Bonus	629	0.00	PHY	N/A
4	Ghias Ul Hasan (Non-Executive Director)	2019-07-03	Bonus	1265	0.00	PHY	N/A
5	Amjad Bashir Hussain (Independent Director)	2019-07-03	Bonus	632	0.00	PHY	N/A
6	Farhan Ilyas (Non-Executive Director)	2019-07-03	Bonus	632	0.00	PHY	N/A
7	Mr. Al Yousuf (Executive)	2019-07-03	Bonus	195	0.00	PHY	N/A
8	Cane Processing Private Limited (Substantial Shareholder)	2019-07-03	Bonus	24964	0.00	PHY	N/A
9	Cane Processing Private Limited (Substantial Shareholder)	2019-07-03	Bonus	3596016	0.00	CDC	Through CDC
10	Mr. Al Yousuf (Executive)	2019-07-25	BUY	432	15.00	PHY	Ready

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,