



MEHRAN SUGAR MILLS LIMITED

Executive Tower, Dolmen City, 14-B, 14th Floor HC-3, Marine Drive, Block-4, Clifton Karachi PAKISTAN
Tel:35297814-17, 2416477 Fax:35297818
Email:msm@mehransugar.com Website:mehransugar.com

Post-ID: 132460
July 9, 2019, 15:53:53

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 | MOHAMMED KASIM (Non-Executive Director) | 2019-07-03 | SELL | 5000 | 54.95 | CDC | Ready |
| 2 | MOHAMMED KASIM (Non-Executive Director) | 2019-07-04 | SELL | 7000 | 53.49 | CDC | 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,