



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

PostID: 245754
January 10, 2025, 11:58:59

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	AHMED EBRAHIM HASHAM (Executive Director)	CDC	Ready	2025-01-08	BUY	500000	43.00	16072517	21.45
2	MARY HUSSAIN (Spouse of MOHAMMED HUSSAIN HASHAM; Non-Executive Director)	CDC	Ready	2025-01-08	SELL	500000	43.00	2707042	3.61

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO / Executives / substantial shareholders their spouse and minors shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the 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.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System.