

NOON SUGAR MILLS LIMITED

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NSM/HO/CS - 342

April 30, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, KARACHI.

Dear Sir,

Disclosure of Information relating to more than 10% Voting Shares of the Company

Pursuance to PSX Regulation 5.6.5, we have to inform you that Mr. Taimur Hayat Khan Noon has acquired the following shares of the Company, detail as under:

Date April 29, 2024

Nature Purchase Number of Shares 1,437,480

Price 61.16 CDC Form

Nature of Transaction off-exchange

We confirm that as of today, the aggregate shareholding of Mr. Taimur Hayat Khan Noon is 1,769,995 ordinary shares representing 10.715% of the total issued shares of the Company.

We confirm that the said transaction will be presented in the subsequent board meeting.

You may please disseminate the information to all concerned.

Sincerely yours,

Nasir Igbal Ansari Company Secretary

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CC: Executive Director/ HOD, Supervision Department

Securities Exchange Commission of Pakistan, Islamabad.