



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ 04

February 10, 2022

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

Subject: Information under regulation 5.6.1(d) of PSX Regulations

Dear Sir,

In compliance with Sub-clause 5.6.1.(d) of the PSX Regulations, we hereby inform that Mr. Muhammad Suleman Ayooob, Director of the Company has notified us that he has gifted 100,000 shares of Al-Noor Sugar Mills Ltd., to his son Mr. Mohammad Ibrahim Ayooob as per detail provided here under:-

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificate	Market
Mr. Mohammad Su'eman Ayooob	09-02-2022	Gift Out	100,000	0.00	CDC	Though CDC

We confirm that the said transactions will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange.

Thanking you,

Yours faithfully
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary