

## Al-Noor Sugar Mills Ttd.

ANS/SHRS/ 04

December 21, 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 Yusuf Ayoob, Director of the Company has notified us that he has gifted 200,000 shares of Al-Noor Sugar Mills Ltd., to his daughter Ms. Munifa Director as per detail provided here under:-

Date	Nature	No. of Shares	Market Rate	Form of Share Certificate	Market
20-12-2022	Gift Out	200,000	0.00	CDC	Though CDC
		200,000	0.00	CDC	Though CDC
	20-12-2022	20-12-2022 Gift Out	Date         Nature         Shares           20-12-2022         Gift Out         200,000	Date         Nature         Shares         Rate           20-12-2022         Gift Out         200,000         0.00	Date Nature Shares Rate Certificate  20-12-2022 Gift Out 200,000 0.00 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

Ham

M. Yasin Mughal Company Secretary