

Al-Noor Sugar Mills Ctd.

ANS/SHRS/04

May 14, 2024

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

Dear Sir,

SHARE REGISTRAR- CHANGE OF ADDRESS

We would like to inform you that M/s. C & K Management Associates (Pvt.) Limited our Share Registrar informed us that their office has shifted at the following address:

New Address: M13, Progressive Plaza,

Civil Lines Quarter, Near P.I.D.C.,

Beaumont Road, Karachi - 75530, Pakistan. **Phone Number**: 021-35685930, 35687839

Email address: cnk-management@hotmail.com

Shareholders are requested to contact M/s. C&K Management Associates (Pvt.) Limited for all matters related to share registration services.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Al-Noor Sugar Mills Ltd.

M. Yasin Mughal Company Secretary

The

Commissioner

Securities & Exchange Commission of Pakistan NIC Building, 63, Jinnah Avenue,

Islamabad

The Executive Director (HOD / SMD) offsite-II

Department, Supervision division. Securities Exchange Commission of Pakistan NIC Building. 63, Jinnah Avenue, Islamabad.