



NOON SUGAR MILLS LIMITED

Head Office: 66-67-A, Garden Block, New Garden Town, Lahore, Pakistan
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NSM/HO/CS

November 29, 2024

To,
The Pakistan Stock Exchange
Stock Exchange Road,
Karachi.

Subject: Disclosure of Sale of a Property to a Related Party

Dear Sir/Madam,

We hereby notify that the Board of Directors of Noon Sugar Mills Limited, in their meeting held on November 29, 2024, has approved the sale of a plot of land located at 66-67 Garden Block, New Garden Town, Lahore to Malik Adnan Hayat Noon (Company Advisor and Related Party) for a total consideration of Rs. 315 million.

The transaction was duly reviewed and approved by the Board of Directors after the recommendation of the Audit Committee, ensuring compliance with applicable laws and regulations.

Yours sincerely,

NASIR IQBAL ANSARI
Company Secretary