



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ G-1

August 11, 2025

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

Subject: Information under regulation 5.6.1(d) of the Rule Book of Pakistan Stock Exchange

Dear Sir,

In compliance with Sub-clause 5.6.1. (d) and 5.19.15 of the Exchange Rule Book we hereby inform that Mr. Noor Mohammad Zakaria Director of the Company has notified us regarding receipt of gift of 435,011 shares of Al-Noor Sugar Mills Ltd., from his sister Shaheen Ashfaq Patel as per detail provided here under:-

| Name | Date | No. of Shares | Price | Form of Shares | Nature of Transaction |
|-----------------------|------------|---------------|-------|------------------------|---|
| Noor Mohammad Zakaria | 07-08-2025 | 435,011 | N.A | Electronic with in CDC | Through gift received from his sister Shaheen Ashfaq Patel. |

Thanking you,

Yours faithfully
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY