

NOON SUGAR MILLS LIMITED

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DISTILLERY DIVISION

NSM/HO/CS

October 15, 2025

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

Dear Sir,

Disclosure of Interest by the Relevant Persons under Clause 5.6.4 of PSX Regulations

We have to inform you that the following relevant persons of Noon Sugar Mills Limited have notified us regarding the purchase transactions in ordinary shares of the Company, detailed as follows:

1. MR. SAIF ULLAH KHAN NOON (Director)

Form of Share Certificate : CDC

Market : Ready

Date : October 08, 2025

Nature of transaction:BuyNumber of Shares:112,546Rate (PKR):90.15Cumulative Shareholding:528,063

Cumulative Shareholding : 528,063
Percentage : 3.197%

2. MR. TAIMUR HAYAT KHAN NOON (Substantial Shareholder)

Form of Share Certificate : CDC Market : Ready

Date : October 08, 2025

Nature of transaction:BuyNumber of Shares:39,371Rate (PKR):90.12Cumulative Shareholding:1,958,221Percentage:11.855%

You may please disseminate the information to all concerned.

Sincerely yours,

Nasir Iqbal Ansari Company Secretary

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