

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)**

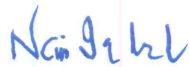
Form of Share Certificate	:	CDC
Market	:	Ready
Date	:	October 08, 2025
Nature of transaction	:	Buy
Number of Shares	:	112,546
Rate (PKR)	:	90.15
Cumulative Shareholding	:	528,063
Percentage	:	3.197%

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

Form of Share Certificate	:	CDC
Market	:	Ready
Date	:	October 08, 2025
Nature of transaction	:	Buy
Number of Shares	:	39,371
Rate (PKR)	:	90.12
Cumulative Shareholding	:	1,958,221
Percentage	:	11.855%

You may please disseminate the information to all concerned.

Sincerely yours,



**Nasir Iqbal Ansari**  
Company Secretary