

Al-Noor Sugar Mills Ltd.

Date: November 24, 2025

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

Subject: DISCLOSURE OF INTEREST BY AN ASSOCIATED COMPANY OF LISTED COMPANY U/S 5.6.4. OF PSX REGULATIONS.

Dear Sir,

This is to inform that the following transaction(s) have been executed by the Associated Company, Shahmurad Sugar Mills Limited (the Company), in the shares of Al-Noor Sugar Mills Limited. The details of which is as hereunder:

S. No.	Name of Persons with Description	Detail of Transactions						Cumulative Shareholding	
		Form of Share Certificates(s)	Market	Date	Nature	No. of Shares	Rate Rs.	Number of shares	percentage
1	Shahmurad Sugar Mills Limited	CDC	Ready	19-11-2025	BUY	14,000	101.95	485678	2.38
2	Shahmurad Sugar Mills Limited	CDC	Ready	19-11-2025	BUY	18,000	102.15	503678	2.46
3	Shahmurad Sugar Mills Limited	CDC	Ready	19-11-2025	BUY	20,000	102.90	523678	2.56
4	Shahmurad Sugar Mills Limited	CDC	Ready	20-11-2025	BUY	10,300	102.01	533978	2.61
5	Shahmurad Sugar Mills Limited	CDC	Ready	20-11-2025	BUY	27,300	103.51	561278	2.75
6	Shahmurad Sugar Mills Limited	CDC	Ready	21-11-2025	BUY	54,479	102.25	615757	3.01

We confirm that these transactions will be placed before the Board of Directors in its forthcoming meeting, as required under clause 5.6.4. of PSX Regulations, we will further confirm the same to the Exchange after the meeting.

Yours faithfully

For Al-Noor Sugar Mills Limited

M. Yasin Mughal Company Secretary

CC: The Director (Enforcement) Securities &

Exchange Commission of Pakistan NIC Building,

63, Jinnah Avenue

Islamabad