

NSM/HO/CS

December 10, 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 sale/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	:	December 02, 2025
Nature of transaction	:	Sold
Number of Shares	:	6,050
Rate (PKR)	:	91.67
Cumulative Shareholding	:	522,013
Percentage	:	3.160%

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

Form of Share Certificate	:	CDC
Market	:	Ready
Date	:	December 02, 2025
Nature of transaction	:	Buy
Number of Shares	:	6,050
Rate (PKR)	:	92.01
Cumulative Shareholding	:	1,964,271
Percentage	:	11.892%

You may please disseminate the information to all concerned.

Sincerely yours,



Nasir Iqbal Ansari
Company Secretary