



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ G-1

January 15, 2026

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 217,524 shares of Al-Noor Sugar Mills Ltd., from his sister Nafisa Mushtaq Oosman as per detail provided here under:-

Name	Date	No. of Shares	Price	Form of Shares	Nature of Transaction
Noor Mohammad Zakaria	12-01-2026	217,524	N.A	Electronic with in CDC	Through gift received from his sister Nafisa Mushtaq Oosman.

Thanking you,

Yours faithfully
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY