

NOON SUGAR MILLS LIMITED

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NSM/HO/CS

February 03, 2026

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

CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 4.00 per share, i.e., 40% for the financial year ended on September 30, 2025, has been credited electronically into the designated bank accounts of the shareholders of the Company on February 2, 2026.

Yours sincerely,

Nasir Iqbal Ansari
 Company Secretary