



# Al-Noor Sugar Mills Ltd.

Date: October 13, 2023

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations.**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director /CEO/ Executive / Spouse/Substantial Shareholders) in shares of the Company, details of which are here under:

S. No.	Name of Person with Description	Date	Nature	No. of Share	Rate	Form of Share Certificates	Market
1	Mr.Muhammad Salim Ayoob ( Executive Director)	31-08-2023	Buy	1,000	56.00	CDC	Ready
2	Mr.Muhammad Salim Ayoob ( Executive Director)	31-08-2023	Buy	1,000	59.00	CDC	Ready
3	Mr.Muhammad Salim Ayoob ( Executive Director)	31-08-2023	Buy	2,500	59.56	CDC	Ready
4	Mr.Muhammad Salim Ayoob ( Executive Director)	31-08-2023	Buy	500	59.50	CDC	Ready
5	Mr.Muhammad Salim Ayoob ( Executive Director)	31-08-2023	Buy	500	55.94	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is sold within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,  
for Al-Noor Sugar Mills Limited

M. Yasin Mughal  
Company Secretary