



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/ G-1

20<sup>th</sup> January, 2016

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

Re: Transfer of Shares through Gift deed

Dear Sir,

In compliance with Sub-clause 5.6.1. (d) and 5.19.15 of the Exchange Rule Book we hereby inform that transaction for transfer of shares pertaining to Directors and their Spouse of Director as per details as under executed through gift deed.

Shares transaction pertaining to Director, Mr. Noor Mohammad Zakaria and his Spouse Mrs. Shehnaz Sattar Zakaria.

S.No	Name of Donor	Name of Donee	Relation with Donor	No. of Shares	Form of Shares	Nature of Transaction
1	Zaki Zakaria	Noor Mohammad Zakaria	Son	496,268	Electronic within CDC	Through Gift Deed
2.	Zaki Zakaria	Shehnaz Sattar Zakaria (Spouse of Director)	Son	133,806	Electronic within CDC	Through Gift Deed

Thanking you,

Yours faithfully  
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY