



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/G-1

02-07- 2019

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. Mohammad Salim Ayoob Director of the Company has notified us regarding receipt of gift 74,538 shares of Al-Noor Sugar Mills Ltd., from his wife Mrs. Adiba Salim in physical form as per detail provided here under:-

NAME	Date	No. of Shares	Price	Form of Shares	Nature of Transaction
Mr. Mohammad Salim Ayoob	28-06-2019	74,538	N.A	Physical	Gift in.
Mrs. Adiba Salim	28-06-2019	74,538	N.A	Physical	Gift out.

We confirm that the said transaction(s) will be presented in the subsequent Board meeting for their approval as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you,

Yours faithfully  
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY

D/:  
Gift Deed