



Al-Noor Sugar Mills Ltd.

Date: July 31, 2019

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 Ms. Munifa (Non-Executive Director) 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	MS. MUNIFA	29-07-2019	Buy	500	43.40	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 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