



# NOON SUGAR MILLS LIMITED

## HEAD OFFICE

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DISTILLERY DIVISION

NSM/SHR

August 22, 2017

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

Dear Sir,

### COMPLIANCE OF CLAUSE 5.6.1(d) OF PSX REGULATIONS

It is submitted that Malik Adnan Hayat Noon, Director of Noon Sugar Mills Limited (the Company) has informed us of the following transaction in shares of the Company made between his real mother, Ms Shaila Hayat Noon as Gift without any consideration detail as under:

<u>Transaction Date</u>	<u>No. of Voting</u>	<u>Rate (Rs.)</u>	<u>Nature</u>	<u>Form of Shares</u>
	<u>Shares(NONS)</u>			
21-08-2017	489,500	0	As Gift	Electronic (CDC)

We confirm that the said transaction will be presented in the subsequent board meeting for their consideration as required under clause 5.19.15 of PSX Regulations.

For and on behalf of  
NOON SUGAR MILLS LIMITED

For SYED ANWAR ALI  
Company Secretary