**Eed TRANSMISSION DEED**

(To be filled in separately by each Legal Heir)

In the matter of:

|  |  |
| --- | --- |
| * Succession Application No | 300101006841 |
| * Deceased Shareholder’s Name | MUHAMMAD AYUB KHAN S/o RAJA SARWAR DIN |
| * Name of Company | AL-NOOR SUGAR MILLS LIMITED |
| * Under Folio No.(s) | KHAN-0197 |

| **Folio No.** | **Shares Certificates Number(s)** | | **Distinctive Number(s)** | | **Number of Shares** |
| --- | --- | --- | --- | --- | --- |
| **From** | **To** | **From** | **To** |
| KHAN0197 | 89703 |  | 5334240 | 5334259 | 20 |
| KHAN0197 | 101052 |  | 6397082 | 6397085 | 4 |
| KHAN0197 | 114370 |  | 7656896 | 7656899 | 4 |
| KHAN0197 | 128725 |  | 9021021 | 9021024 | 4 |
| KHAN0197 | 141181 |  | 10188064 | 10188066 | 3 |
| KHAN0197 | 152847 |  | 11293334 | 11293338 | 5 |
| KHAN0197 | 170420 |  | 12970755 | 1290759 | 5 |
| KHAN0197 | 186114 |  | 14463755 | 14463758 | 4 |
| KHAN0197 | 197426 |  | 15909481 | 15909484 | 4 |
| KHAN0197 | 202298 |  | 17501493 | 17501497 | 5 |
| KHAN0197 | 205652 |  | 18600458 | 18600459 | 2 |
| KHAN0197 | 206576 |  | 19530363 | 19530365 | 3 |
|  |  |  |  | Total | 63 |

Re: The captioned shares standing in the name of the above deceased shareholder were ordered to be transmitted, vide Order in Succession application No **30010100684**-1 Tracking ID **300102019361** dated **09-10-2024** by **NATIONAL DATABASE AND REGISTRATION AUTHORITY** of **MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN**, in favor of the following legal heirs of deceased.

|  |
| --- |
| 1. MUHAMMAD ILYAS KHAN 2. RAJA MUHAMMAD ANEES KHAN 3. RAJA MUHAMMAD IDREES KHAN |

It is hereby requested that my name and particulars being a legal heir of the deceased, as given below, be entered in the register of members of the above Company. I hereby agree and have no objection on transferring of **1/3 of total number of Shares** in my name out of the aggregate shareholding of the deceased. Further, it is requested that all my cash dividend amounts declared by the company, be credited into the following bank account (as required under Section 242 of the Companies Act, 2017)

|  |  |  |  |
| --- | --- | --- | --- |
| Witness – 1 | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Legal heir's/Successor’s Signature  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Name: | Abdul Razzaq |
| CNIC: | 37101-8269119-1 |
| Occupation: | Retired PAF Officer |
| Contact No: | +92 308 434 8292 | Name as per CNIC: **Muhammad Ilyas Khan** | |
| Address: | 117, Street No. 24, Mohrrha Sharif |
|  | Bund Road, Lahore |  | |
|  |  | CNIC No. **35202-2834819-5** | |
| Witness - 2: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Occupation **Un-employed** | |
| Name: | Muhammad Asif | Contact No | **0301 443 0802** |
| CNIC: | 35202-2793406-1 | Address | 21, Ghulam Nabi Colony |
| Occupation: | Retired Telecom Engineer |  | Samanabad, Lahore |
| Contact No: | +92 302 845 8666 |  |
| Address: | 3, Justice Sharif Scheme  Samanabad, Lahore | Legal heir’s/Successor’s Specimen Signature | |

|  |  |
| --- | --- |
| **E-DIVIDEND [Mandatory in case of Listed or Optional for any other Company to be filled in by legal heirs]** The cash dividend declared by the company, if any is directly credited in his/her/its bank account, instead of issue of dividend warrants, then please fill in the following boxes: | |
| **Bank Account Details for Payment of Dividend Through Electronic Mode (To be filled in by Legal Heir)** | |
| Title of Bank Account | Muhammad Ilyas Khan |
| Bank Account Number IBAN | PK02 MEZN 0002 0101 0065 4511 |
| Bank’s Name | Meezan Bank Limited |
| Branch Name | (0201) Gulberg Branch |
| Branch Address | 60-Main Boulevard  Gulberg, Lahore |
| Contact number of transferee | 0301 443 0802 |
| It is stated that the above-mentioned information is correct and that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  SIGNATURE . | |

|  |  |
| --- | --- |
| **VERIFICATION OF THE LEGAL HEIR’S / SUCCESSOR’S SIGNATURE BY BANK MANAGER AND AUTHENTICATION OF COMPLETE BANK PARTICULARS FOR ELECTRONIC CREDIT OF DIVIDENDS** | |
| Verifying Manager’s Name, P/A No. & phone number: |  |
| Bank’s Stamp & Signature: |  |

**For Office Use of C&K Management Associates**

|  |  |
| --- | --- |
| Transmission Ref No: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Checked By: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Approved on: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**TRANSMISSION DEED**

(To be filled in separately by each Legal Heir)

In the matter of:

|  |  |
| --- | --- |
| * Succession Application No | 300101006841 |
| * Deceased Shareholder’s Name | MUHAMMAD AYUB KHAN S/o RAJA SARWAR DIN |
| * Name of Company | AL-NOOR SUGAR MILLS LIMITED |
| * Under Folio No.(s) | KHAN-0197 |

| **Folio No.** | **Shares Certificates Number(s)** | | **Distinctive Number(s)** | | **Number of Shares** |
| --- | --- | --- | --- | --- | --- |
| **From** | **To** | **From** | **To** |
| KHAN0197 | 89703 |  | 5334240 | 5334259 | 20 |
| KHAN0197 | 101052 |  | 6397082 | 6397085 | 4 |
| KHAN0197 | 114370 |  | 7656896 | 7656899 | 4 |
| KHAN0197 | 128725 |  | 9021021 | 9021024 | 4 |
| KHAN0197 | 141181 |  | 10188064 | 10188066 | 3 |
| KHAN0197 | 152847 |  | 11293334 | 11293338 | 5 |
| KHAN0197 | 170420 |  | 12970755 | 1290759 | 5 |
| KHAN0197 | 186114 |  | 14463755 | 14463758 | 4 |
| KHAN0197 | 197426 |  | 15909481 | 15909484 | 4 |
| KHAN0197 | 202298 |  | 17501493 | 17501497 | 5 |
| KHAN0197 | 205652 |  | 18600458 | 18600459 | 2 |
| KHAN0197 | 206576 |  | 19530363 | 19530365 | 3 |
|  |  |  |  | Total | 63 |

Re: The captioned shares standing in the name of the above deceased shareholder were ordered to be transmitted, vide Order in Succession application No **30010100684**-1 Tracking ID **300102019361** dated **09-10-2024** by **NATIONAL DATABASE AND REGISTRATION AUTHORITY** of **MINISTRY OF INTERIOR, GOVERNMENT OF PAKISTAN**, in favor of the following legal heirs of deceased.

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| 1. MUHAMMAD ILYAS KHAN 2. RAJA MUHAMMAD ANEES KHAN 3. RAJA MUHAMMAD IDREES KHAN |

It is hereby requested that my name and particulars being a legal heir of the deceased, as given below, be entered in the register of members of the above Company. I hereby agree and have no objection on transferring of **1/3 of total number of Shares** in my name out of the aggregate shareholding of the deceased. Further, it is requested that all my cash dividend amounts declared by the company, be credited into the following bank account (as required under Section 242 of the Companies Act, 2017)

|  |  |  |  |
| --- | --- | --- | --- |
| Witness – 1 | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Legal heir's/Successor’s Signature  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Name: | Abdul Razzaq |
| CNIC: | 37101-8269119-1 |
| Occupation: | Retired PAF Officer |
| Contact No: | +92 308 434 8292 | Name as per CNIC: **Raja Muhammad Anees Khan** | |
| Address: | 117, Street No. 24, Mohrrha Sharif |
|  | Bund Road, Lahore |  | |
|  |  | CNIC No. **35202-3795555-1** | |
| Witness - 2: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Occupation **Retired** | |
| Name: | Muhammad Asif | Contact No | **0306 566 0936** |
| CNIC: | 35202-2793406-1 | Address | 21, Ghulam Nabi Colony |
| Occupation: | Retired Telecom Engineer |  | Samanabad, Lahore |
| Contact No: | +92 302 845 8666 |  |
| Address: | 3, Justice Sharif Scheme  Samanabad, Lahore | Legal heir’s/Successor’s Specimen Signature | |

|  |  |
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| **E-DIVIDEND [Mandatory in case of Listed or Optional for any other Company to be filled in by legal heirs]** The cash dividend declared by the company, if any is directly credited in his/her/its bank account, instead of issue of dividend warrants, then please fill in the following boxes: | |
| **Bank Account Details for Payment of Dividend Through Electronic Mode (To be filled in by Legal Heir)** | |
| Title of Bank Account | Raja Muhammad Anees Khan |
| Bank Account Number IBAN | PK66 MEZN 0002 0101 0065 2292 |
| Bank’s Name | Meezan Bank Limited |
| Branch Name | (0210) Gulberg Branch |
| Branch Address | 60-Main Boulevard  Gulberg, Lahore |
| Contact number of transferee | 0306 566 0936 |
| It is stated that the above-mentioned information is correct and that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  SIGNATURE . | |

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| Verifying Manager’s Name, P/A No. & phone number: |  |
| Bank’s Stamp & Signature: |  |

**For Office Use of C&K Management Associates**

|  |  |
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| Transmission Ref No: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Checked By: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Approved on: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**TRANSMISSION DEED**

(To be filled in separately by each Legal Heir)

In the matter of:

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| * Succession Application No | 300101006841 |
| * Deceased Shareholder’s Name | MUHAMMAD AYUB KHAN S/o RAJA SARWAR DIN |
| * Name of Company | AL-NOOR SUGAR MILLS LIMITED |
| * Under Folio No.(s) | KHAN-0197 |

| **Folio No.** | **Shares Certificates Number(s)** | | **Distinctive Number(s)** | | **Number of Shares** |
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| KHAN0197 | 114370 |  | 7656896 | 7656899 | 4 |
| KHAN0197 | 128725 |  | 9021021 | 9021024 | 4 |
| KHAN0197 | 141181 |  | 10188064 | 10188066 | 3 |
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| Name: | Abdul Razzaq |
| CNIC: | 37101-8269119-1 |
| Occupation: | Retired PAF Officer |
| Contact No: | +92 308 434 8292 | Name as per CNIC: **Raja Muhammad Idrees Khan** | |
| Address: | 117, Street No. 24, Mohrrha Sharif |
|  | Bund Road, Lahore |  | |
|  |  | CNIC No. **35202-6407144-7** | |
| Witness - 2: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Occupation **Retired** | |
| Name: | Muhammad Asif | Contact No | **0300 885 0875** |
| CNIC: | 35202-2793406-1 | Address | 21, Ghulam Nabi Colony |
| Occupation: | Retired Telecom Engineer |  | Samanabad, Lahore |
| Contact No: | +92 302 845 8666 |  |
| Address: | 3, Justice Sharif Scheme  Samanabad, Lahore | Legal heir’s/Successor’s Specimen Signature | |

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| **E-DIVIDEND [Mandatory in case of Listed or Optional for any other Company to be filled in by legal heirs]** The cash dividend declared by the company, if any is directly credited in his/her/its bank account, instead of issue of dividend warrants, then please fill in the following boxes: | |
| **Bank Account Details for Payment of Dividend Through Electronic Mode (To be filled in by Legal Heir)** | |
| Title of Bank Account | Raja Muhammad Idrees Khan |
| Bank Account Number IBAN | PK22 SCBL 0000 0184 4076 5201 |
| Bank’s Name | Standard Chartered Bank Limited |
| Branch Name | The Mall Road Branch |
| Branch Address | 47-Shahrah-e-Quaid-e-Azam  The Mall, Lahore |
| Contact number of transferee | 0300 885 0875 |
| It is stated that the above-mentioned information is correct and that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  SIGNATURE . | |

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| Verifying Manager’s Name, P/A No. & phone number: |  |
| Bank’s Stamp & Signature: |  |

**For Office Use of C&K Management Associates**

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| Approved on: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |