

NOON SUGAR MILLS LIMITED

(Shares Department)

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NSM/SHR

31 March, 2017

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
KARACHI-74000

Dear Sir,

ELECTION OF DIRECTORS

This is to inform you that after withdrawal of nominations by two candidates there were seven candidates left to contest the election. Since the number of remaining candidates was equal to the number of directors to be elected, all of them have been elected unopposed at the Extraordinary General Meeting of the Company held at Lahore today.

The names of the elected directors are as under:

1. Malik Adnan Hayat Noon
2. Mr. Salman Hayat Noon
3. Mr. K. Iqbal Talib
4. Lt Col Abdul Khaliq Khan (Retd)
5. Mr. Muhammad Sohail Khokhar
6. Syed Ali Raza
7. Mr. Muhammad Tariq Mir

Yours sincerely,



SYED ANWAR ALI
Company Secretary