



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

March 31, 2020

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi 74000

ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that nomination of the candidates were seven which is 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. Mr. K. Iqbal Talib
2. Mr. Salman Hayat Noon
3. Lt Col Abdul Khaliq Khan (Retd)
4. Mr. Saif Ullah Khan Noon
5. Muhammad Sohail Khokhar
6. Syed Ali Raza
7. Ms. Maryam Mamdot

Yours Sincerely,

Syed Anwar Ali
(Company Secretary)