



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

May 20, 2020

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board meeting for approval of half yearly accounts for the period ended March 31, 2020 will be held on May 28, 2020 at 11:30 a.m. at Lahore.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges and that the Directors, Chief Executive and executives shall not directly or indirectly deal in the shares of the Company in any manner during the closed period.

Yours sincerely,

SYED ANWAR ALI
Company Secretary