NOON SUGAR MILLS LIMITED

HEAD OFFICE
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Tel: +92-42-36655777 & 36662243, Fax: +92-42-36662244
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NOON GROUP OF COMPANIES

DISTILLERY DIVISION

NSM/HO/CS

January 22, 2021

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

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of Noon Sugar Mills Limited will be held on January 29, 2021 at 11:00 a.m. at Lahore primarily to consider 1st quarterly accounts for the period ended December 31, 2020.

The Company has declared the "Closed Period" starting from January 23, 2021 to January 29, 2021 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary