



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

May 18, 2021

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Noon Sugar Mills Limited will be held on May 25, 2021 at 11:00 a.m. at Lahore primarily to consider half yearly accounts of the Company for the period ended March 31, 2021.

The Company has declared the "Closed Period" starting from May 19, 2021 to May 25, 2021 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary