



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ 04

December 20, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: BOARD MEETING

Dear Sir, Assalamu Alaikum

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Monday December 27, 2021 at the Registered Office of the Company to consider and approve the Annual Accounts for the year ended September 30, 2021.

The Company has declared the closed period from December 20, 2021 to December 27, 2021, as required 5.6.1 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY

C.C.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,
NIC Building, 53, Jinnah Avenue, Islamabad.

Akhq/****
Board Meeting2019