

# NOON SUGAR MILLS LIMITED

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NSM/HO/CS

January 21, 2022

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

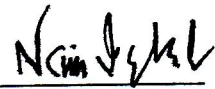
## BOARD MEETING

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 January 28, 2022 at 11:00 a.m. at Lahore primarily to consider 1<sup>st</sup> quarterly un-audited financial statements of the Company for the period ended on December 31, 2021.

The Company has declared the "Closed Period" starting from January 22, 2022 to January 28, 2022 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,



**Nasir Iqbal Ansari**  
Company Secretary