

NOON SUGAR MILLS LIMITED

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NSM/HO/CS

May 27, 2022

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

Dear Sir,

RESIGNATION BY A DIRECTOR

We inform you that Syed Ali Raza has resigned from the position of Director of Noon Sugar Mills Limited with effect from May 24, 2022.

Yours sincerely,

NASIR IQBAL ANSARI Company Secretary