



Al-Noor Sugar Mills Ltd.

ANS/SHRS/12

January 10, 2023

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

Subject: **Sad Demise of Director/Chief Executive Officer**

Dear Sir,

It is with profound sadness and grief to inform that Mr. Mohammad Yusuf Ayoob, Director / Chief Executive Officer of the Company has passed away on January 09, 2023.

May Almighty, Allah (SWT) give rest and peace to the departed soul and bless the courage to surveyors to bear the loss.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the TREC Holders accordingly.

Yours faithfully,
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary

CC:
The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

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