



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ 04

January 17, 2023

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Friday January 27, 2023 at Karachi to consider the following agenda items.

1. To approve the Un-Audited Accounts of the company for the Period ended 31st December, 2022.
2. To fix the number of Directors to be elected in EOGM.
3. To hold Extra Ordinary General Meeting for election of Directors.

The Company has declared the closed period from January 18, 2023 to January 27, 2023, as required under clause 5.6.1 of the Rule Book of Pakistan Stock Exchange. 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, 63, Jinnah Avenue, Islamabad.

Akhq/****
Board Meeting 2019