



NOON SUGAR MILLS LIMITED

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NSM/HO/CS/177

January 23, 2023

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 30, 2023 at 11:45 a.m. at Lahore primarily to consider 1st quarterly un-audited accounts of the Company for the period ended on December 31, 2022.

The Company has declared the "Closed Period" starting from January 24, 2023 to January 30, 2023 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

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sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

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