



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

January 23 2023

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

**Subject :- Appointment of Chief Executive Officer.**

Dear Sir,

We wish to inform you that the Board Of Directors has appointed Mr. Noor Mohammad Zakaria as Chief Executive Officer of the Company with effect from January 21, 2023 through circulation occurred due to sad passing away of Mr. Mohammad Yusuf Ayoob.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Your faithfully,  
**for Al-Noor Sugar Mills Limited**

M. Yasin Mughal  
**Company Secretary**