



# Al-Noor Sugar Mills Ltd.

January 27, 2023

ANS/SHRS/4

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

**RE: FIX THE NUMBER OF DIRECTORS AND HOLDING OF EOGM.**

Dear Sir,

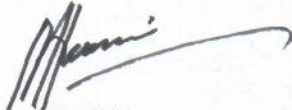
We have to inform you that Board of Directors of our Company in their meeting held at **10.30 a.m.** on **Friday, 27<sup>th</sup> January, 2023** recommended the following:

- 1) To elect Directors of the Company under Section 159(1) of the Companies Act, 2017. The number of Directors fixed by the Board is (07) seven for the next term of (3) Three years.
- 2) To hold Election of Directors on March 30, 2023 in Extra Ordinary General Meeting (EOGM) of Members at 11:00 a.m. at the Registered Office of the Company at elect seven (07) Directors of the company for next term of three years.
- 3) The Shares Transfer Books of the Company will remain closed from 21<sup>st</sup> March, 2023 to 30<sup>th</sup> March, 2023 (both days inclusive) for election of Directors in EOGM. Transfer received in order at the Registrar's Office of the Company i.e. M/s. C&K Management Associates (Private) Limited, 404-Trade Towers, Abdullah Haroon Road, Near Metropole Hotel, Karachi by the close of business on 20<sup>th</sup> March, 2023 will be treated in time for the purpose of transfer of shares/attending the meeting.

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

Thanking you,

Yours truly,  
for AL-NOOR SUGAR MILLS LIMITED

  
M. YASIN MUGHAL  
COMPANY SECRETARY

c.c. to: The Securities & Exchange Commission of Pakistan,  
Enforcement Department, NIC Building,  
63-Jinnah Avenue, Blue Area,  
ISLAMABAD