



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ EOGM/2023

March 30, 2023

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KARACHI.

SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Thursday 30th March, 2023 at 11:00 a.m.

1. Mr. Zia Zakaria
2. Mr. Noor Muhammad Zakaria
3. Mr. Muhammad Salim Ayoob
4. Mr. Asad Ahmed Mohiuddin
5. Ms. Munifa
6. Mr. Farrukh Yaseen
7. Mr. Khurram Aftab

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL
COMPANY SECRETARY

AKJFQ/****
Stock/Election