



NOON SUGAR MILLS LIMITED

Head Office: 66 Garden Block, New Garden Town, Lahore, Pakistan
Tel: +92-42-35442828 Fax: +92-42-35831462 ho@noonsugar.net
info@noonsugar.net www.noonsugar.net www.noonsugar.com



NSM/HO/CS

May 22, 2024

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 May 29, 2024 at 11:30 a.m. at Lahore primarily to consider the half yearly (un-audited) accounts of the Company for the period ended March 31, 2024.

The Company has declared the "Closed Period" from May 22, 2024 to May 29, 2024 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary