



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

July 23, 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 July 30, 2024 at 11:30 a.m. at Lahore primarily to consider the 3rd Quarterly (un-audited) accounts of the Company for the period ended June 30, 2024.

The Company has declared the "Closed Period" from July 24, 2024 to July 30, 2024 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary