



# NOON SUGAR MILLS LIMITED

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NSM/HO/CS/420

November 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 is scheduled for November 29, 2024, at 11:00 a.m. in Lahore, primarily to consider and approve matters other than the statutory financial results of the Company.

The Company has declared the "Closed Period" from November 23, 2024, to November 29, 2024 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

**Nasir Iqbal Ansari**  
Company Secretary