



# NOON SUGAR MILLS LIMITED

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NSM/HO/CS

December 24, 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 December 31, 2024, at 11:30 a.m. at Lahore primarily to consider annual audited accounts of the Company for the year ended September 30, 2024.

The Company has declared the "Closed Period" starting from December 25, 2024, to December 31, 2024 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

**Nasir Iqbal Ansari**  
Company Secretary