

NOON SUGAR MILLS LIMITED

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NSM/HO/CS

August 21, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

Change of Chief Financial Officer (CFO)

We have to inform you that Mr. Rizwan Sohail, Chief Financial Officer, has ceased to be the Chief Financial Officer of the Company w.e.f. August 20, 2025, and Syed Adeel Ahmed has been appointed as Acting Chief Financial Officer.

You may please disseminate the information to all concerned.

Sincerely yours,

Nasir Iqbal Ansari Company Secretary

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