

NSM/HO/CS

December 17, 2025

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 24, 2025, at 11:00 a.m. at Lahore primarily to consider the annual audited accounts of the Company for the year ended September 30, 2025.

The Company has declared the "Closed Period" starting from December 18, 2025, to December 24, 2025 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely yours,



Nasir Iqbal Ansari
Company Secretary