



# Al-Noor Sugar Mills Ltd.

ANS / SHRS/ 04

December 23, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Wednesday December 31, 2025 at Karachi to consider and approve the Annual Accounts for the year ended September 30, 2025.

The Company has declared the closed period from 23-12-2025 to 31-12-2025, as required under clause 5.6.1 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY

c.c.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/\*\*\*\*  
Board Meeting2019