

NSM/HO/CS

January 21, 2026

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 January 28, 2026, at 11:30 a.m. at Lahore primarily to consider the 1st quarterly accounts of the Company for the period ended December 31, 2025.

The Company has declared the "Closed Period" starting from January 22, 2026, to January 28, 2026 (both days inclusive), and the Directors and Executives have been informed accordingly.

Sincerely yours,



Nasir Iqbal Ansari
Company Secretary