



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

February 18, 2026

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**RE: INFORMATION REGARDING MATTER DISCUSSED IN BOARD MEETING OTHER THAN FINANCIAL RESULTS.**

Dear Sir:

We have to inform you that Board of Directors of our Company in their meeting held at **11.00 a.m.** on **Wednesday, 18<sup>TH</sup> February 2026** recommended the following:

- 1) To elect Directors of the Company under Section 159(1) of the Companies Act, 2017. The number of Directors fixed by the Board is (07) seven for the next of (3) Three years.
- 2) To hold Election of Directors on March 30, 2026 in Extra Ordinary General Meeting (EOGM) of Members at 11:30 a.m. at the Registered Office of the Company at elect seven (07) Directors of the company for next term of three years.
- 3) The Shares Transfer Books of the Company will remain closed from 17<sup>th</sup> March, 2026 to 30<sup>th</sup> March, 2026 (both days inclusive). Transfer Received in order at the Registrar's Office of the Company i.e. M/s. C&K Management Associates (Private) Limited, M-13, Progressive Plaza, Civil Line Quarter, Near P.I.D.C., Beaumont Road, Karachi by the close of business on 16<sup>th</sup> March, 2026 will be treated in time for the purpose of transfer of shares/attending the meeting.

Thanking you,

Yours truly,  
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY

c.c. to:

The Securities & Exchange Commission of Pakistan,  
Enforcement Department, NIC Building, 63, Jinnah Avenue, Blue Area,  
ISLAMABAD

c.c. to: ALL THE DIRECTORS

Encl: As stated