



# Al-Noor Sugar Mills Ltd.

ANS / SHRS/ EOGM/2026

March 24, 2026

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
KARACHI.

Dear Sir,

**Subject: Notice Under Section 159(4) of the Companies Act, 2017 of Election  
of Directors**

We are enclosing herewith copies of our advertisements published in "The Nation" and daily "Nawa-e-Waqt" dated March 24, 2026. In respect this of notice, Members are hereby informed that following persons have filed with Al-Noor Sugar Mills Limited ("Company") notices of their intention to offer themselves for election as Directors at the upcoming Extra Ordinary General Meeting of the Company to be held on Monday, March 30, 2026 at 11:30 a.m.

- 1) Mr. Noor Mohammad Zakaria.
- 2) Mr. Zia Zakaria.
- 3) Mr. Muhammad Salim Ayoob.
- 4) Ms. Munifa.
- 5) Mr. Asad Ahmed Mohiuddin.
- 6) Mr. Naeem Ahmed Shafi.
- 7) Mr. Farrukh Yaseen

This is for your information and record.

Thanking you,

Yours faithfully,  
for Al-Noor Sugar Mills Limited

M. Yasin Mughal  
Company Secretary.

# The Nation

Karachi | Tuesday, March 24, 2026



## **AL-NOOR SUGAR MILLS LIMITED**

96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI

### **ELECTION OF DIRECTORS**

In pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with Al-Noor Sugar Mills Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Monday, March 30, 2026 at 11:30 a.m. at Registered Office 96-A, Sindhi Muslim Housing Society, Karachi.

- |                              |                             |
|------------------------------|-----------------------------|
| 1. Mr. Noor Muhammad Zakaria | 2. Mr. Zia Zakaria          |
| 3. Mr. Muhammad Salim Ayooob | 4. Mr. Asad Ahmed Mohiuddin |
| 5. Ms. Munifa                | 6. Mr. Farrukh Yaseen       |
| 7. Mr. Naeem Ahmed Shafi     |                             |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1), of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the said forthcoming Extra Ordinary General Meeting.

The profiles of the above-named persons have been placed on the Company's website, i.e., [www.alnoorsugar.co](http://www.alnoorsugar.co)

The Independent Directors have been selected from the data bank on the basis of their experience, qualifications, diversity, skills, companies business knowledge and according to the requirement of section 166 of the company act, 2017 and the regulations issued thereunder.

Karachi: March 24, 2026

**M. Yasin Mughal**  
Company Secretary

