



NOON SUGAR MILLS LIMITED

Head Office: 66-67-A Garden Block, New Garden Town, Lahore-Pakistan
Tel: +92-42-35442828/35881128 Fax: +92-42-35831462 ho@noonsugar.net
info@noonsugar.net www.noonsugar.net www.noonsugar.com



NSM/HO/CS

March 30, 2026

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that the following seven persons have been elected unopposed as Directors of the Company in the Extraordinary General Meeting held on March 30, 2026:

1. Malik Adnan Hayat Noon
2. Ms. Tahia Noon
3. Mr. Saif Ullah Khan Noon
4. Mr. Irfan Ahmed
5. Syed Ali Raza
6. Mr. Atta Ali Malik
7. Mr. Shahid Haider

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

Bhalwal, Distt. Sargodha, Pakistan
Tel: +92-48-6642411 & 12 Fax: +92-48-6642784
sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

Plot No. 4, 1st Floor, P.I.I.A Building
Maulana Deen Muhammad Wafai Road, Karachi-74200, Pakistan
Tel: +92-21-35685363 Fax: +92-21-35680517 ko@noonsugar.net