



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ EOGM/2026

March 30, 2026

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

SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Monday 30th March, 2026 at 11:30 a.m.

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

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **AL-NOOR SUGAR MILLS LIMITED**

M. YASIN MUGHAL
COMPANY SECRETARY

AKHQ/****
Stock/Election