



Al-Noor Sugar Mills Ltd.

ANS/SHRS/PSX-04

April 09, 2026

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 09, 2026 has appointed Mr. Zia Zakaria as Chairman of the Board and Mr. Noor Muhammad Zakaria as Chief Executive Officer of the Company for a period of three years with effect from April 09, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

M. YASIN MUGHAL
COMPANY SECRETARY

Alhq/****
Election 2026