



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

April 13, 2026

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

Dear Sir,

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

We have to inform you that Malik Adnan Hayat Noon has been appointed Chairman of the Board of Directors, effective April 1, 2026, in place of Mr. K. Iqbal Talib.

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

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

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Tel: +92-48-6642411 & 12 Fax: +92-48-6642784
sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

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