



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,

REAPPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Abdul Khaliq Khan has been reappointed as the Company's Chief Executive Officer, effective April 10, 2026.

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

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary