



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

December 23, 2022

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Noon Sugar Mills Limited will be held on December 30, 2022 at 11:00 a.m. at Lahore primarily to consider annual audited accounts of the Company for the year ended on September 30, 2022.

The Company has declared the "Closed Period" starting from December 24, 2022 to December 30, 2022 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

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sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

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