



NOON SUGAR MILLS LIMITED

Head Office: 66 Garden Block, New Garden Town, Lahore, Pakistan
Tel: +92-42-35442828 Fax: +92-42-35831462 ho@noonsugar.net
info@noonsugar.net www.noonsugar.net www.noonsugar.com



NSM/HO/CS

April 11, 2023

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

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We have to inform you that:

1. Mr. K. Iqbal Talib has been re-appointed as Chairman of the Board of Directors w.e.f. April 10, 2023.
2. Lt Col Abdul Khaliq Khan (Retd) has been re-appointed as Chief Executive Officer of the Company w.e.f. April 10, 2023.

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

Yours Sincerely,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

Bhalwal, Distt. Sargodha, Pakistan
Tel: +92-48-6642411 & 12 Fax: +92-48-6642784
sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

Plot No. 4, 1st Floor, P.I.I.A Building
Maulana Deen Muhammad Wafai Road, Karachi-74200, Pakistan
Tel: +92-21-35685363 Fax: +92-21-35680517 ko@noonsugar.net