



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

May 30, 2023

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

RE: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, May 31, 2023 at 12:00 noon at Registered Office, Karachi to consider the agenda other than Financial Results.

The Company has declared the closed period from May 30, 2023 to May 31, 2023 as required under clause 5.6.1 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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

Thanking you

Your Sincerely,
For AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL
Company Secretary

c.c.to

The Director (Enforcement) Securities & Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue, Islamabad.

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