

NSM/HO/CS

July 19, 2023

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 July 26, 2023 at 11:30 a.m. at Lahore primarily to consider the 3rd quarterly un-audited accounts of the Company for the period ended June 30, 2023.

The Company has declared the "Closed Period" starting from July 20, 2023 to July 26, 2023 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,



Nasir Iqbal Ansari
Company Secretary