

NSM/HO/CS

January 23, 2024

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

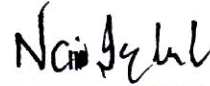
## BOARD MEETING

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 January 30, 2024 at 11:30 a.m. at Lahore primarily to consider the 1<sup>st</sup> quarterly (un-audited) accounts of the Company for the period ended December 31, 2023.

The Company has declared the "Closed Period" starting from January 23, 2024 to January 30, 2024 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,



**Nasir Iqbal Ansari**  
Company Secretary