

NOON SUGAR MILLS LIMITED

(Registered Office)

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NSM/SHR

22 July, 2016

The General Manager,
Pakistan Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329
021-32460923

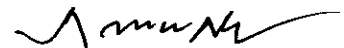
Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of 3rd quarterly accounts for the period ended 30 June, 2016 will be held on 29 July, 2016 at 11:30 a.m. at Lahore.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges and that the Directors, Chief Executive and executives shall not directly or indirectly deal in the shares of the Company in any manner during the closed period.

Yours sincerely,



SYED ANWAR ALI
Company Secretary