

# NOON SUGAR MILLS LIMITED

(Registered Office)

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NSM/SHR

21 July, 2017

The General Manager,  
Pakistan Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
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 3<sup>rd</sup> quarterly accounts for the period ended 30 June, 2017 will be held on 28 July, 2017 at 10:00 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