

NOON SUGAR MILLS LIMITED

(Registered Office)

66 – Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-63 Fax: 042-5831462

Website: www.noonsugar.com

Email : noonshr@brain.net.pk

NSM/SHR

July 17, 2018

The General Manager,
Pakistan Stock Exchange 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 3rd quarterly accounts for the period ended June 30, 2018 will be held on July 24, 2018 at 11:00 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