

NOON SUGAR MILLS LIMITED

(Registered Office)

66 – Garden Block, New Garden Town, Lahore.

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Email : noonshr@brain.net.pk

NSM/SHR/

January 21, 2019

The General Manager,
Pakistan Stock Exchange Limited
(Formerly- Karachi Stock Exchange (Ltd.)
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of 1st quarterly accounts for the period ended December 31, 2018 will be held on Monday January 28, 2019 at 12:30 p.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