

# NOON SUGAR MILLS LIMITED

(Registered Office)

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Email : [noonshr@brain.net.pk](mailto:noonshr@brain.net.pk)

NSM/SHR

July 18, 2019

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

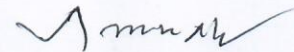
Dear Sir,

## BOARD MEETING

We are pleased to inform you that the Board meeting for approval of 3<sup>rd</sup> quarterly accounts for the period ended June 30, 2019 will be held on July 25, 2019 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