



Al-Noor Sugar Mills Ltd.

REF: SM/SHARES/04

DATED: 24th December 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

RE: RESCHEDULING OF BOARD OF DIRECTORS MEETING

Dear Sir:

With reference to our earlier letter dated 15th December 2009 for holding of Board of Directors meeting of **AL-NOOR SUGAR MILLS LIMITED** at 10.30 a.m. on Tuesday, 29th December 2009.

This is to inform you that the meeting of the Board of Directors of the company has been rescheduled for approval of Audited Accounts for the year ended 30th September 2009 and the same will now be held on **Wednesday, 6th January 2010** on the **same time and venue**.

The Company has determined a close period from **30th December 2009** to **6th January 2010** (both days inclusive) during which no Director, CEO, CFO or Executives of the Company shall directly or indirectly, deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For AL-NOOR SUGAR MILLS LIMITED,


M. YASIN MUGHAL
COMPANY SECRETARY

c.c. to: The Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal, P O Box 1315,
LAHORE-54000

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