



# Al-Noor Sugar Mills Ltd.

ANS / SHRS / 04

January 9, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**Subject :- NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find copy of the Notice of Annual General Meeting. Published in newspaper in daily English language for your record and ready reference.

Yours faithfully  
for **AL-NOOR SUGAR MILLS LIMITED**

  
M. YASIN MUGHAL  
COMPANY SECRETARY

c.c.to  
**The Secretary,**  
Lahore Stock Exchange (Guarantee) Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box No. 1315  
**LAHORE.**

NOTICE OF MEETING  
AKIQ/\*\*\*\*