



Al-Noor Sugar Mills Ltd.

ANS / SHRS / 04

February 07, 2011

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

Subject :- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting to be held on 25th March, 2011 for your record and necessary action please.

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


M. YASIN MUGHAL
COMPANY SECRETARY

NOTICE OF MEETING
AKHQ/