



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

April 07, 2011

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

Subject: APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 07, 2011 has appointed Mr. Ismail H. Zakaria as Chairman of the Board and Chief Executive of the Company for a period of three years with effect from 07-04-2011

You may please inform members of your Exchange accordingly,

Yours faithfully
for AL-NOOR SUGAR MILLS LIMITED.

M. YASIN MUGHAL
COMPANY SECRETARY

C.C.to

Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
LAHORE.