



# Al-Noor Sugar Mills Ltd.

SM/SHRS/04

January 21, 2013

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Tuesday 29<sup>th</sup> January, 2013 at the Registered Office of the Company to consider and approve the un-Audited Accounts for the period ended 31<sup>st</sup> December, 2012.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from January 22, 2013 to January 29, 2013, (both days inclusive) during which no Director, CEO 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.

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-Ahwan-e-Iqbal  
P.O. Box 1315  
LAHORE-54000

BOARD MEETING