



Al-Noor Sugar Mills Ltd.

SM / SHRS/ 04

May 20, 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 Thursday 30th May, 2013 at the Registered Office of the Company to consider and approve the Un-Audited Accounts for the period ended 31st March, 2013.

Please be advised that in terms of Corporate Governance and Listing Regulation of the Exchange the Company has determined a closed period from May 22, 2013 to May 30, 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-Aiwan-e-Iqbal
P.O. Box 1315
LAHORE-54000