



Al-Noor Sugar Mills Ltd.

ANS/SHRS/4

September 11, 2014

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

Subject: APPOINTMENT OF COST AUDITORS

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on September 11, 2014 has recommended three names of Chartered Accountants i.e. (1) M/s. A.D Akhawala & Co., Chartered Accountants (2) M/s. Sajid & Co., Chartered Accountants (3) M/s. Usmani & Co., Chartered Accountants. Board Preferred the name of M/s A.D. Akhawala & Co, Chartered Accountants for appointment as Cost Auditors for the year ended 30th September 2014, subject to approval of Securities and Exchange Commission of Pakistan.

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

**M. YASIN MUGHAL
COMPANY SECRETARY**

AKHQ/****
Stock/ appointment

The General Manager
Lahore Stock Exchange Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No. 1315
LAHORE.

The Director, Enforcement,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.