



# Al-Noor Sugar Mills Ltd.

ANS / SHRS/ 04

December 18, 2015

**The General Manager**  
Karachi Stock Exchange 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 on Tuesday December 29, 2015 at 11:30 am at the Registered Office of the Company to consider and approve the Annual Accounts for the year ended 30<sup>th</sup> September, 2015.

The Company has declared the closed period from 18<sup>th</sup> December 2015 to 29<sup>th</sup> December 2015, as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders 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 Ltd., 19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box 1315., LAHORE-54000

c.c.to  
The Director (Enforcement) Securities & Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Islamabad.

Akhq/\*\*\*\*  
Board Meeting 1