



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ EOGM/2017

March 21, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KACACHI.

Sub Notice of Election Directors

Dear Sir,

Enclosed please find a copy of the notice of Election of Directors to be published in newspapers for your information and record.

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

M. YASIN MUGHAL
COMPANY SECRETARY

Akhq.
New elected directors



AL-NOOR SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

Notice is hereby given to the members that in pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filed with the Company their intention to offer themselves for election as Directors at the Extra Ordinary General meeting scheduled to be held on March 29, 2017, at 11:00 a.m. at Registered Office of the company at 96-A-Sindhi Muslim Society, Karachi.

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|------------------------------|--|
| 1. Mr. Ismail H. Zakaria | 2. Mr. Mohammad Yusuf Ayoob |
| 3. Mr. Mohammad Suleman | 4. Mr. Abdul Aziz Ayoob |
| 5. Mr. Noor Mohammad Zakaria | 6. Mr. Zia Zakaria |
| 7. Mr. Mohammad Salim Ayoob | 8. Mr. Zohair Zakaria |
| 9. Mr. Shamim Ahmad | 10. Mr. Muhammad Asif (N.I.T. Nominee) |

Since the number of persons who have offered themselves to be elected are not more than ten number of directors as fixed by the Board under section 178(1) of the Companies Ordinance 1984 and the above named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extra Ordinary General Meeting of the Company.

Detailed profile of the above candidates is available on the Company's website.

Karachi

Dated: March 22, 2017

M. YASIN MUGHAL
COMPANY SECRETARY