



Al-Noor Sugar Mills Ltd.

SM/SHRS/04

April 03, 2017

The General Manager
Pakistan 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 at the Registered Office of the Company at 11:30 a.m. on Tuesday, 11th April 2017 to appoint the Chairman of the Board of Directors and Chief Executive Officer of the Company.

Further please note that there will be no announcement pertaining to dividend, bonus or right shares. Therefore, there will be no 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

Akhq/****
Board Meeting2016