



Al-Noor Sugar Mills Ltd.

ANS/SHRS/PSX-04

April 11, 2017

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 11, 2017 has appointed Mr. Mohammad Yusuf Ayoob as Chairman of the Board and Mr. Ismail H. Zakaria as Chief Executive Officer of the Company for a period of three years with effect from April 11, 2017.

You may please inform members of your Exchange accordingly,

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

**M. YASIN MUGHAL
COMPANY SECRETARY**

c.c.to

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