



Al-Noor Sugar Mills Ltd.

ANS/SHRS/ 04

October 9, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi 74000

Dear Sir,

Resignation of Chief Financial Officer

We have to inform you that Mr. Zohair Zakaria has resigned from the position of Chief Financial Officer of the company with effect from September 28, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary

CC.: Director /HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.