



Al-Noor Sugar Mills Ltd.

ANS/SHRS/PSX-4

June 20, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

RESIGNATION OF DIRECTOR
FROM THE BOARD OF AL-NOOR SUGAR MILLS LIMITED

Dear Sir,

This is to inform you that Mr. Zohair Zakaria has tendered his resignation from the Board of Al-Noor Sugar Mills Limited, w.e.f. June 20, 2019. The casual vacancy arising shall be filled in due course.

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, 63, Jinnah Avenue,
Blue Area
ISLAMABAD