



Al-Noor Sugar Mills Ltd.

ANS / SHRS/ 04

July 26, 2019

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

Subject: CO-OPTION OF NEW DIRECTOR ON THE BOARD OF DIRECTORS OF AL-NOOR SUGAR MILLS LIMITED.

Dear Sir,

This is to inform you that Ms. Munifa has been co-opted as a Director on the Board of Al-Noor Sugar Mills Limited w.e.f. July 25, 2019, to fill the casual vacancy falling vacant due to the resignation of Mr. Zohair Zakaria and shall hold the office for the remainder term of Mr. Zohair Zakaria, in whose place she has been appointed as Director.

You may please inform the TRE Certificate Holders / Members accordingly.

Thanks you.

Yours faithfully,
for Al-Noor Sugar Mills Limited.

M. Yasin Mughal
Company Secretary.

Registrar
New Director.
Alhq/****