



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/EOGM/2020

March 24, 2020

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

SUBJECT: EMAIL, WHATSAPP NUMBER AND MOBILE NUMBER COMMENTS / SUGGESTIONS FOR THE PROPOSED AGENDA ITEMS OF THE EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

We would like to inform you that the Extra Ordinary General Meeting (EOGM) of our Company is to be held as on March 30, 2020 at 11:30 am to discuss the agenda items as mentioned in notice of meeting dated February 24, 2020.

In compliance with the circular no. 5 of 2020 dated: March 17, 2020 issued by the Securities And Exchange Commission of Pakistan, we have provided the following contact details on company's website [www.alnoorsugar.co](http://www.alnoorsugar.co) for the comments /suggestions of the shareholders for the proposed agenda items of the EOGM;

Email	yasin.mughal@alnoorgroup.co
Whatsapp No.	+92-300-2472329
Mobile No. for SMS.	+92-300-2472329

Thanking you,

Yours faithfully  
for Al-Noor Sugar Mills Limited

M. Yasin Mughal  
Company Secretary

Cc to.

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD