



# Al-Noor Sugar Mills Ltd.

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ANS / SHRS/ EOGM/2020

March 30, 2020

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
KACACHI.

**SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.**

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Monday 30<sup>th</sup> March, 2020.

1. Mr. Ismail H. Zakaria
2. Mr. Mohammad Suleman
3. Mr. Mohammad Yusuf Ayoob
4. Mr. Zia Zakaria
5. Ms. Munifa
6. Mr. Shamim Ahmad (Independent Director)
7. Mr. Farrukh Yaseen (Independent Director)

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL  
COMPANY SECRETARY