



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

April 14, 2020

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on April 14, 2020 has appointed Mr. Mohammad Yusuf Ayoob as Chairman of the Board and Mr. Ismail H. Zakaria as Chief Executive Officer of the Company for a period of three years with effect from 14-04-2020.

You may please inform members of your Exchange accordingly,

Yours faithfully
for AL-NOOR SUGAR MILLS LIMITED.

M. YASIN MUGHAL
COMPANY SECRETARY