



Al-Noor Sugar Mills Ltd.

ANS/SHRS/12

May 28, 2020

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

Subject: **Sad Demise of Director/Chief Executive Officer**

Dear Sir.

It is with profound sadness and grief to inform that Mr. Ismail H. Zakaria, Director / Chief Executive Officer of the Company has passed away on May 27, 2020.

May Almighty, Allah (SWT) give rest and peace to the departed soul and bless the courage to surveyors to bear the loss.

You may please inform the TREC Holders accordingly.

Yours faithfully,
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary

CC:

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