



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

June 8, 2020

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

Subject :- Appointment of Chairman of the Board of Directors.

Dear Sir,

We wish to inform you that the Board Of Directors has appointed Mr. Zia Zakaria as Chairman of the board of the company with effect from June 8, 2020 in place of Mr. Mohammad Yusuf Ayoob.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Your faithfully,
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary