



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 Chief Executive Officer.

Dear Sir,

We wish to inform you that the Board Of Directors has appointed Mr. Mohammad Yusuf Ayoob as Chief Executive Officer of the Company with effect from June 8, 2020 occurred due to sad demise of Mr. Ismail H. Zakaria.

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
