



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/ 04

June 9, 2020

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

**Subject :- Appointment of Director.**

Dear Sir,

We wish to inform you that the Board Of Directors has appointed Mr. Noor Mohammad Zakaria as Director of the Board of the company with effect from June 8, 2020 to fill the casual vacancy 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