



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

December 27, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUB:- MEETING IN PROGRESS

Dear Sir,

This is to inform you that meeting of Board of Director of the Company is in progress. The progress of the meeting will be conveyed to the Exchange on the next working day on Monday December 30, 2013 between 9:15 a.m. to 9:30 a.m.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for **AL-NOOR SUGAR MILLS LIMITED**

M. YASIN MUGHAL
COMPANY SECRETARY

c.c.to
The Secretary,
Lahore Stock Exchange Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No. 1315
LAHORE.