



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

February 10, 2014

The General Manager  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Off : I. I. Chundrigar Road,  
**KARACHI.**

**Subject : NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on March 25, 2014 for circulation amongst your members.

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

**M. YASIN MUGHAL  
COMPANY SECRETARY**

*STOCK/EXTRA ORDINARY*

c.c. to

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