



Al-Noor Sugar Mills Ltd.

ANS/SHRS/

March 18, 2014

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KACACHI.

Fax: No.2415763

Dear Sir,

We are enclosing herewith copies of our advertisements published in "THE NATION" and "NAWA-I-WAQT" Karachi and Lahore, dated Tuesday March 18, 2014 regarding election of Directors of Company at the Extra Ordinary General Meeting to be held on March 25, 2014. The following persons have filed with the Company notices of their Intention to offer themselves for election as Directors.

1. MR. ISMAIL H. ZAKARIA
2. MR. MOHAMMAD YUSUF AYOUB
3. MR. MOHAMMAD SULEMAN
4. MR. ABDUL AZIZ AYOUB
5. MR. NOOR MOHAMMAD ZAKARIA
6. MR. ZIA ZAKARIA
7. MR. MOHAMMAD SALIM AYOUB
8. MR. ZOHAIR ZAKARIA
9. MR. SILAMIM AHMAD
10. MR. MUHAMMAD ASIF (N.I.T. NOMINEE)

This is for your information and record.

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.

Akhq/****