

# NOON SUGAR MILLS LIMITED

(Shares Department)

66 – Garden Block, New Garden Town, Lahore.

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NSM/SHR

28 February, 2012

The Secretary,

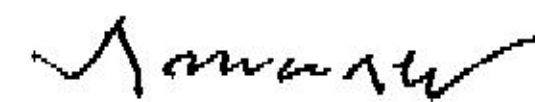
1. The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
KARACHI-74000  
Fax: 021-111-573-329
2. The Secretary  
Lahore Stock Exchange (G) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal.  
LAHORE-54000  
Fax: 042-36368485
3. The Secretary  
Islamabad Stock Exchange (G) Ltd.  
Stock Exchange Building,  
ISLAMABAD.  
Fax: 051-111-473-329

Dear Sir,

## DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of final dividend @Rs.1.50 per share (15%) for the year ended 30 September, 2011 approved in the Annual General Meeting held on 31 January, 2012 have been dispatched to the shareholders on 27 February, 2012 through registered post.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary