

NOON SUGAR MILLS LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.noonsugar.com

Email : noonshr@brain.net.pk

NSM/SHR

28 May, 2013

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

Dear Sir,

HALF YEARLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31 MARCH, 2013

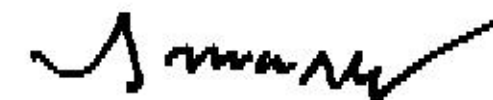
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 28 May, 2013 recommended the following:

- (i) CASH DIVIDEND : Nil.
- (ii) BONUS ISSUE : Nil.
- (iii) RIGHT SHARES : Nil.
- (iv) ANY OTHER ENTITLEMENT/
CORPORATE ACTION : Nil.
- (v) ANY OTHER PRICE SENSITIVE INFORMATION : Nil.

The financial results of the Company are attached.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.