

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

29 December, 2015

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
4. Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal,
Karachi-74400
Fax: 021-34326034
5. Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.
Fax: 051-9218592

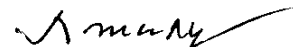
Dear Sir,

APPOINTMENT OF SHARE REGISTRAR
U/S 204-A(2) OF THE COMPANIES ORDINANCE, 1984

We are pleased to inform you about appointment of Share Registrar of Noon Sugar Mills Limited w.e.f. 31 December, 2015 as under:-

Corplink (Pvt.) Limited
Wings Arcade, 1-K, Commercial,
Model Town,
Lahore.
Website: www.corplink.com.pk
Tel: No. 042-35839182
Tel: No. 042-35916714-19
Fax No. 042-35869037

Yours faithfully,



SYED ANWAR ALI
Company Secretary