

NOON SUGAR MILLS LIMITED

(Registered Office)

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

22 January, 2016

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

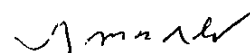
Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of 1st quarterly accounts for the period ended 31 December, 2015 will be held on Friday, 29 January, 2016 at 11:30 a.m at Lahore.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchanges and that the Directors, Chief Executive and executives shall not directly or indirectly deal in the shares of the Company in any manner during the closed period.

Yours sincerely,



SYED ANWAR ALI
Company Secretary