

NOON SUGAR MILLS LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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NSM/SHR

13 May, 2016

1. The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Fax: 021-111-573-329
021-32460923

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of half yearly accounts for the period ended 31 March, 2016 will be held on 27 May, 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