



NOON SUGAR MILLS LIMITED

66-Garden Block New Garden Town Lahore PAKISTAN
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Email:shares@noonsugar.com Website:noonsugar.com

Post-ID: 084522
August 1, 2016, 09:48:25

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. ASIF HUSSAIN BUKHARI, Director has/have ceased to be the Director of the Company w.e.f. 29/07/2016 and Mr. MUHAMMAD SOHAIL KHOKHAR has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,