



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

NSM/SHR

28 December, 2016

The General Manager,
Pakistan Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000

Fax: 021-111-573-329

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of audited accounts for the year ended 30 September, 2016 will be held on Wednesday 04 January, 2017 at 12:30 p.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