

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@brian.net.pk

NSM/SHR

24 March, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

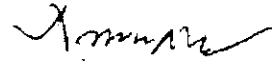
Dear Sir,

CORRIGENDUM

ELECTION OF DIRECTORS

We enclose a copy of the corrigendum in respect of notice under section 178(4) of the Companies Ordinance, 1984 to be published in newspapers, for information.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.

NOON SUGAR MILLS LIMITED

Registered Office: 66 Garden Block, New Garden Town, Lahore.

CORRIGENDUM

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

The members are hereby informed that the Company has received nominations from the following persons for election of seven directors in EGM to be held on Friday, 31 March, 2017 at 11:30 a.m.

- | | |
|--------------------------------|---------------------------------|
| 1. Malik Adnan Hayat Noon | 2. Mr. Salman Hayat Noon |
| 3. Mr. K. Iqbal Talib | 4. Lt Col (R) Abdul Khaliq Khan |
| 5. Mr. Muhammad Sohail Khokhar | 6. Syed Ali Raza Shah |
| 7. Muhammad Tariq Mir | 8. Tahia Noon |
| 9. Sheikh Enam Ilahi Parvez | |

Please note that number of elected directors as fixed by the Board is seven.

24 March, 2017

SYED ANWAR ALI
Company Secretary