



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

NSM/SHR

18 May, 2017

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

021-111-573-329
Fax: 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, 2017 will be held on 25 May, 2017 at 11:00 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