

NOON SUGAR MILLS LIMITED

(Shares Department)

66 – Garden Block, New Garden Town, Lahore.

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NSM/SHR

22 December, 2017

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

Fax: 021-111-573-329

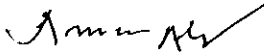
Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of audited accounts for the year ended 30 September, 2017 will be held on Friday December 29, 2017 at 02:30 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)