



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

NSM/SHR

May 18, 2018

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 March 31, 2018 will be held on May 25, 2018 at 09:30 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