



NOON SUGAR MILLS LIMITED

HEAD OFFICE

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DISTILLERY DIVISION

NSM/HO/CS

January 01, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Mr. Nasir Iqbal Ansari has been appointed as Company Secretary w.e.f. January 01, 2021 in place of Syed Anwar Ali.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Lt Col Abdul Khaliq Khan (Retd)
Chief Executive Officer