



# NOON SUGAR MILLS LIMITED

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NSM/HO/CS

May 21, 2025

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

## BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Noon Sugar Mills Limited will be held on May 29, 2025, at 11:30 a.m. at Lahore primarily to consider the half yearly financial statements of the Company for the period ended March 31, 2025.

The Company has declared the "Closed Period" starting from May 22, 2025, to May 29, 2025 (both days inclusive) and the Directors and Executives have been informed accordingly.

Sincerely Yours,

**Nasir Iqbal Ansari**  
Company Secretary