

NOON SUGAR MILLS LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.noonsugar.com

Email : noonshr@brain.net.pk

NSM/SHR

03 March, 2014

- ✓ 1. The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000 Fax: 021-111-573-329
2. The Secretary
Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Alwan-e-Iqbal.
LAHORE-54000 Fax: 042-36368485
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
ISLAMABAD. Fax: 051-111-473-329

Dear Sir,

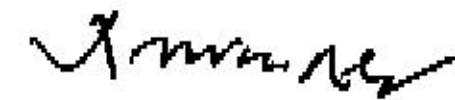
NOTICE OF EXTRAORDINARY GENERAL MEETING AND CLOSURE OF BOOKS

We wish to inform you that an extraordinary general meeting of the Company will be held on Monday, 31 March, 2014 at 11:30 a.m. at 66 Garden Block, New Garden Town, Lahore to hold election of directors for next term of 3 years w.e.f. 31 March, 2014.

The Share Transfer Books of the Company shall remain closed from 25 March, 2014 to 31 March, 2014 (both days inclusive) for purpose of holding the meeting.

A copy of the notice of the meeting is attached.

Yours sincerely,



SYED ANWAR ALI
Company Secretary