

NOON SUGAR MILLS LIMITED**(Shares Department)**

66 - Garden Block, New Garden Town, Lahore.

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Email: noonshr@brain.net.pk

NSM/SHR**21 January, 2015**

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-Aiwan-e-Iqbal.
LAHORE-54000

Fax: 042-36368485

3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
ISLAMABAD.

Fax: 051-111-473-329

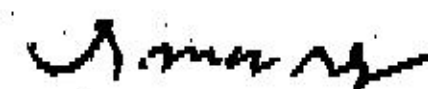
Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board meeting for approval of 1st quarterly accounts for the period ended 31 December, 2014 will be held on 28 January, 2015 at 12:30 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

