



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

May 15, 2026

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 23, 2026, at 11:30 a.m. at Lahore primarily to consider the half-yearly accounts of the Company for the period ended March 31, 2026.

The Company has declared the "Closed Period" starting from May 16, 2026, to May 23, 2026 (both days inclusive), and the Directors and Executives have been informed accordingly.

Sincerely yours,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

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sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

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