

NOON SUGAR MILLS LIMITED

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NSM/HO/CS

January 18, 2024

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

Subject: Corporate Briefing Session

Dear Sir,

This is to inform you that a Corporate Briefing Session of Noon Sugar Mills Limited in respect of annual audited financial statements for the year ended September 30, 2023, already disseminated through PUCARS, will be held on Saturday, January 27, 2024 at 02:00 p.m. through video link facility.

The session will be conducted through Zoom Application to brief the investors/ analysts/ shareholders about the financial performance and future outlook of the Noon Sugar Mills Limited. Interested participants are required to email their credentials including their full name, designation, their institution's detail and CDC Reference/ Folio No. (if any) with the subject "Registration for Noon Sugar Mills Limited CBS" at the Company's email address: noonshr66@gmail.com by 05:00 p.m. on January 24, 2024. Upon authentication, the video link and login credentials will be shared.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours Sincerely,

NGi Jah U NASIR IQBAL ANSARI Company Secretary