



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

March 30, 2023

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that the following seven persons have been elected unopposed as Directors of the Company in the Extraordinary General Meeting held on March 30, 2023:

1. Mr. K. Iqbal Talib
2. Mr. Saif Ullah Khan Noon
3. Lt Col Abdul Khaliq Khan (Retd)
4. Mr. Irfan Ahmed
5. Syed Ali Raza
6. Mr. Atta Ali Malik
7. Ms. Maryam Mamdot

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary

SUGAR MILLS & DISTILLERY

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KARACHI OFFICE

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