

NOON SUGAR MILLS LIMITED

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NSM/HO/CS

January 13, 2026

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 for Noon Sugar Mills Limited, regarding the annual audited financial statements for the year ended September 30, 2025, which have already been disseminated through PUCARS, will be held on **Tuesday, January 27, 2026, at 2:30 p.m.** via video link facility.

The session will be conducted through the Microsoft Teams Application to brief the investors/ analysts/ shareholders about the financial performance and future outlook of Noon Sugar Mills Limited. Interested participants are required to email their credentials, including their full name, designation, their institution's details, 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 23, 2026.** 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,

NASIR IQBAL ANSARI
 Company Secretary