

NOON SUGAR MILLS LIMITED

Registered Office: 66 Garden Block, New Garden Town, Lahore.

NOTICE OF ANNUAL GENERAL MEETING

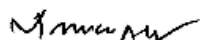
Notice is hereby given that the 57th Annual General Meeting of Noon Sugar Mills Limited will be held on **Saturday, January 25, 2020 at 11:30 a.m.** at 66 Garden Block, New Garden Town, Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on January 26, 2019.
2. To receive, consider and adopt the audited accounts for the year ended September 30, 2019 and the reports of the directors and auditors thereon.
3. To approve payment of Dividend. The Board has recommended dividend @ Rs. 3.00 per share (30%).
4. To appoint auditors for the year ending September 30, 2020 and to fix their remuneration.
5. To transact any other business as may be placed before the meeting with the permission of the Chairman.

CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will remain closed from January 18, 2020 to January 25, 2020 (both days inclusive) for holding the Annual General Meeting and to determine entitlement of dividend. The Share(s) transfer requests received up to close of business on January 17, 2020 shall entitle the transferees to receive the aforesaid dividend.

By Order of the Board



SYED ANWAR ALI
Company Secretary

Lahore: December 23, 2019

NOTES:

1. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the Company at the registered office duly stamped and signed not later than forty eight (48) hours before the time for holding the meeting. A member cannot appoint more than one proxy. Attested copy of CNIC must be attached with the proxy form.
2. CDC account holders are required to follow under mentioned guidelines laid down by Securities and Exchange Commission of Pakistan.
 - (1) For attending the meeting:
 - (i) In case of individuals the account holders or sub-account holder shall authenticate his/her identity by showing his/her original computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - (ii) In case of Corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
 - (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - (iv) The proxy shall produce his/her original CNIC or passport at the time of meeting.
 - (v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.
3. The members having physical shares are requested to provide copies of their CNIC and to notify change in their addresses, if any, to Company's Share Registrar i.e. M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial , Model Town, Lahore.
4. In compliance with directive of SECP, shareholders are advised to send their respective bank account detail as per form attached enabling the Company to credit their cash dividend directly into their respective bank accounts.
5. If the Company receives consent from members holding in aggregate ten percent (10%) or more shareholding residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to the date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in the city. The Company will intimate such members regarding venue of video conference facility at least five (5) days before the date of general meeting. Prescribed form for consent is enclosed in the annual report.

By order of the Board



SYED ANWAR ALI
Company Secretary

Lahore: December 23, 2019