



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

February 1, 2021

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

Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Company in the 51<sup>st</sup> Annual General Meeting Held on January 28, 2021.**

Please find enclosed Certified Resolution passed by the shareholders of the Company in 51<sup>st</sup> Annual General Meeting held on January 28, 2021 in Compliance with 5.6.4 (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours faithfully,  
for Al-Noor Sugar Mills Limited.

M. Yasin Mughal  
Company Secretary

Akhq/\*\*\*\*  
ANS/ CERTIFIED



# Al-Noor Sugar Mills Ltd.

## **CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY IN 51<sup>st</sup> ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2021.**

### **ORDINARY BUSINESS:**

#### **Confirmation of Minutes of Extra Ordinary General Meeting:**

"Resolved that minutes of Extra Ordinary General Meeting of the Members of the Company held on March 30, 2020 be and are hereby confirmed and approved"

#### **To Receive, Consider & Adopt the Audited Finance Statements of the Company for the Year Ended September 30, 2020:**

"Resolved that the Audited Finance Statements of the Company for the year ended September 30, 2020 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved."

#### **Appointed of Statutory Auditors:**

"Resolved that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2020-2021. Members authorized the management to negotiate with the Auditors in respect of their remuneration."

#### **Approval of Cash Dividend:**

"Resolved that cash dividend @ 30% i.e. Rs.3.00 per ordinary share of Rs.10/= each as recommended by the Board of the Company in its meeting held on 24<sup>th</sup> December, 2020 be and is hereby approved".

Date : February 01, 2021  
Place : Karachi



  
M. Yasin Mughal  
Company Secretary