

NOON SUGAR MILLS LIMITED

Head Office: 66 Garden Block, New Garden Town, Lahore, Pakistan
Tel: +92-42-35442828 Fax: +92-42-35831462 ho@noonsugar.net
info@noonsugar.net www.noonsugar.net www.noonsugar.com



NSM/HO/CS

January 30, 2023

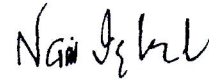
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Dear Sir,

CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN
60TH AGM OF NOON SUGAR MILLS LIMITED

In compliance of PSX Rule 5.6.9(b), please find enclosed herewith certified copies of the resolutions adopted in 60th Annual General Meeting of Noon Sugar Mills Limited held on January 28, 2023.

Yours sincerely,



NASIR IQBAL ANSARI
Company Secretary

Encl: As above.

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NOON SUGAR MILLS LIMITED IN THEIR 60TH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2023 AT LAHORE.

ORDINARY BUSINESS

Resolution # 01

Confirmation of the Minutes

RESOLVED that the minutes of the Annual General Meeting held on January 27, 2022 be and are hereby confirmed.

Resolution # 02

Approval of the Audited Accounts

RESOLVED that the audited accounts of the Company for the year ended on September 30, 2022 together with the Chairman's Review, Directors' and the Auditors' Reports thereon as placed before the meeting be and are hereby adopted.

Resolution # 03

Approval of Payment of Dividend

RESOLVED that in pursuance with the recommendation of the Board of Directors, dividend @ Rs. 4.00 on each share (40%) for the financial year ended September 30, 2022 be and hereby declared and approved for payment to the shareholders whose names stand on the Register of Members of the Company at the close of business on January 20, 2023.

Resolution # 04

Appointment of Auditors

RESOLVED that Shinewing Hameed Chaudhri & Company, Chartered Accountants are hereby appointed as Auditors of the Company to hold the office till conclusion of next Annual General Meeting on the remunerations as may be agreed with the management.

Certified by:


Nasir Iqbal Ansari
Company Secretary



SUGAR MILLS & DISTILLERY

Bhalwal, Distt. Sargodha, Pakistan
Tel: +92-48-6642411 & 12 Fax: +92-48-6642784
sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

Plot No. 4, 1st Floor, P.I.I.A Building
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