



# Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

March 30, 2023

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 Extra Ordinary General Meeting Held on March 30, 2023.**

Please find enclosed Certified Resolution passed by the shareholders of the Company in Extra Ordinary General Meeting held on March 30, 2023 in Compliance with Rule 5.6.9 (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/\*\*\*\*  
SMS/ CERTIFIED



# Al-Noor Sugar Mills Ltd.

**CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 30, 2023 at 11.00 A.M AT THE REGISTERED OFFICE**

**ORDINARY BUSINESS:**

**Confirmation of Minutes of 53<sup>RD</sup> Annual General Meeting:**

“Resolved that minutes of the 53<sup>rd</sup> Annual General Meeting of the Members of the Company held on January 26, 2023 be and are hereby confirmed and approved”

**To Elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:**

“Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from March 30, 2023.

1. Mr. Zia Zakaria
2. Mr. Noor Muhammad Zakaria
3. Mr. Muhammad Salim Ayoob
4. Mr. Asad Ahmed Mohiuddin
5. Ms. Munifa
6. Mr. Farrukh Yaseen
7. Mr. Khurram Aftab

Date : March 30, 2023  
Place : Karachi



M. Yasin Mughal  
Company Secretary