

NSM/HO/CS-219

March 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
THE EXTRAORDINARY GENERAL MEETING 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 the Extraordinary General Meeting of Noon Sugar Mills Limited held on March 30, 2023.

Yours sincerely,


NASIR IQBAL ANSARI
Company Secretary

Encl: As above.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NOON SUGAR MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON MARCH 30, 2023 AT LAHORE.

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES

RESOLVED that the minutes of the Annual General Meeting held on January 28, 2023 be and are hereby confirmed.

2. ELECTION OF DIRECTORS

RESOLVED that the following seven persons be and are hereby elected unopposed as Directors of the Company to hold office for the tenure of three years w.e.f. March 30, 2023 under provisions of the Companies Act, 2017:

1. Mr. K. Iqbal Talib
2. Mr. Saif Ullah Khan Noon
3. Lt Col Abdul Khaliq Khan (Retd)
4. Mr. Irfan Ahmed
5. Syed Ali Raza
6. Mr. Atta Ali Malik
7. Ms. Maryam Mamdot

ATTESTED TRUE COPY
for & on behalf of
NOON SUGAR MILLS LTD
Naig Iqbal
COMPANY SECRETARY

SPECIAL BUSINESS

INCREASE IN THE AUTHORIZED SHARE CAPITAL

RESOLVED that the authorized Share Capital of the Company be and is hereby increased from Rs. 200 million to Rs. 500 million by addition of 30 million ordinary shares of Rs.10/- each.

FURTHER RESOLVED that alterations in clause 5 of the Memorandum of Association of the Company be made as under:

The figure and words "Rs. 200,000,000 (Rupees two hundred million) divided into 20,000,000 (twenty million)" shall be replaced with the figure and words "Rs. 500,000,000 (Rupees five hundred million) divided into 50,000,000 (fifty million)".

FURTHER RESOLVED that alterations in clause 5 of the Articles of Association of the Company be made as under:

The figure and words "Rs. 200,000,000 (Rupees two hundred million) divided into 20,000,000 (twenty million)" shall be replaced with the figure and words "Rs. 500,000,000 (Rupees five hundred million) divided into 50,000,000 (fifty million)".