



# NOON SUGAR MILLS LIMITED

Head Office: 66-67-A, Garden Block, New Garden Town, Lahore, Pakistan  
Tel: +92-42-35442828/35881128 Fax: +92-42-35831462 ho@noonsugar.net  
info@noonsugar.com www.noonsugar.com www.noonsugar.net



NSM/HO/CS

January 02, 2025

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

## Notice of Annual General Meeting

Dear Sir,

In compliance with Rule 5.6.9 (b) of the Rule Book, we are pleased to forward a copy of the Notice of the Annual General Meeting of Noon Sugar Mills Limited to be held on January 27, 2025 at 11:30 a.m. at Lahore.

Yours Sincerely,

**Nasir Iqbal Ansari**  
Company Secretary

# NOON SUGAR MILLS LIMITED

Registered Office: 66-67-A, Garden Block, New Garden Town, Lahore.

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of Noon Sugar Mills Limited will be held on **Monday, January 27, 2025, at 11:30 a.m.** at 66-67-A, Garden Block, New Garden Town, Lahore to transact the following business:

### **ORDINARY BUSINESS**

1. To confirm the minutes of the Annual General Meeting held on January 27, 2024.
2. To receive, consider, and adopt the audited accounts for the year ended on September 30, 2024, and the reports of the directors and auditors thereon.
3. To appoint auditors for the year ending on September 30, 2025, and to fix their remuneration.
4. 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 21, 2025, to January 27, 2025 (both days inclusive) for holding the Annual General Meeting.

### **CIRCULATION OF ANNUAL REPORT THROUGH QR-ENABLED CODE AND WEBLINK**

In accordance with SECP's S.R.O. No. 389(1)/2023 and the shareholders' special resolution (January 27, 2024), the Company will now distribute its annual reports digitally. Please find the 2024 Annual Report via the QR code and weblink below:



<https://noonsugar.net/financial-reports>

### **NOTES:**

#### **Participation in the AGM Proceedings:**

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. An attested copy of CNIC must be attached to the proxy form.
2. CDC account holders are required to follow under mentioned guidelines laid down by the Securities and Exchange Commission of Pakistan:
  - (a) **For attending the meeting:**
    - i. In the case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his / her original national identity card or original passport at the time of attending the meeting.

- ii. In the case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

**(b) For appointing proxies:**

- i. In the case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement.
  - ii. The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - 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 original passport at the time of the meeting.
  - v. In the case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with the proxy form.
3. The members having physical shares are advised to intimate any change in their registered address and the shareholders who have not yet submitted photocopies of their CNIC are requested to send the same at the earliest to the Company's Share Registrar i.e. M/s Corplink (Pvt.) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.
  4. In compliance with the directive of SECP, shareholders are advised to send their respective International Bank Account Number (IBAN) details as per the form attached enabling the Company to credit their cash dividends directly into their respective bank accounts.
  5. Under the provision of Section 132(2) of the Companies Act 2017 the shareholders residing in other cities and holding at least ten percent of the total paid-up capital may demand the company to provide the facility of video link for participation in meetings. The demand for a video link facility shall be received at the address of the Share Registrar given herein above at least ten days before the date of the meeting. The prescribed form for consent is enclosed in the Annual Report.
  6. The audited financial statements of the Company for the year ended September 30, 2024, are being made available on the Company's website.
  7. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017, and applicable clauses of the Companies (Postal Ballot) Regulations, 2018.

By order of the Board

**NASIR IQBAL ANSARI**  
Company Secretary

Lahore: December 31, 2024