

# Al-Noor Sugar Mills Ltd.

ANS / SHRS / 04

January 6, 2025

The General Manager
Pakistan Stock Exchange Ltd.,

Stock Exchange Building
Stock Exchange Road

KARACH I

Subject:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find copies of the Notice of our Annual General Meeting to be held on January 28, 2025. The notice has been published in **The Nation** (English) and **Nawa-e-Waqt** (Undu) newspaper dated January 6, 2025 for circulation amongst the **TRE Certificate Holders** of the Exchange.

Yours faithfully for AL-NOOR SUGAR MILLS LIMITED

M. YASIN MUGHAL COMPANY SECRETARY

NOTICE OF MEETING AKHQ/\*\*\*\*



## AL-NOOR SUGAR MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 55<sup>th</sup> Annual General Meeting of AL-NOOR SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Tuesday, January 28, 2025 at 11.30 a.m. to transact the following business:

#### **ORDINARY BUSINESS**

- 1. To confirm the minutes of the 54th Annual General Meeting held on January 25, 2024.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2024 together with the Directors' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO. 389(i)2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link:



### https://www.alnoorsugar.co/financial-statements.html

3. To appoint Auditors and to fix their remuneration for the year 2024-25. The present Auditors M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, retire and offer themselves for re-appointment.

#### SPECIAL BUSINESS

- 4. To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:
- a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."
- b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

#### OTHER BUSINESS

5. To transact any other business with permission of the Chair.

Attached to this notice is a statement of Material Facts covering the above mentioned Special Business, as required under section 134(3) of the Companies Act, 2017

By Order of the Board

Karachi December 31, 2024 M. Yasin Mughal Company Secretary

#### NOTES:

1. Closure of Share Transfer Books:

The Register of the Members of the Company will remain closed from January 21, 2025 to January 28, 2025 (Both days inclusive) for the purpose of attending the Annual General Meeting /Transfer of shares.

2. Participation in Annual General Meeting and appointing proxies:

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote on his/her behalf. PROXIES MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

In pursuance of Circular No.1 of SECP dated January 26, 2000 the CDC Account holders/subaccount holders are requested to bring with them their original CNICs or Passports alongwith Participant(s) ID Number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNICs or the Passports of the beneficial owners. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be submitted along with Proxy form to the Company. The nominee shall produced his original CNIC at the time of attending the meeting for identification.

3. Participation in the Annual General Meeting Electronically.

In Pursuance of Circular No. SMD/SL/2(20)/2021/117 dated 15-02-2021 issued by SECP to ensure the participant Members may attend the Meeting Electronically. To attend the Electronically a Member is required to send agm.alnrs@alnoorgroup.co with e-mail address, name, folio number, CNIC Number, Cell Number and number of shares held in his / her name with subject "Registration for AGM of ALNRS". A video link to join the Meeting will be shared with Members whose e-mails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting.

4. Submission of copies of CNIC

Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier, to the Company's Share Registrar. In case of non-availability of a valid copy of the Shareholders' CNIC in the records of the Company, the company shall be constrained to withhold the Dividend, under the provisions of Section 243 of the Companies Act 2017.

### 5. Payment of Cash Dividend Electronically:

As per provision of Section 242 of Companies Act, 2017 any dividend payable in cash 'shall only be paid through electronic mode directly in to the bank account designated by the entitled shareholders. A notice of the foregoing seeking information from shareholders for payment of dividend through electronic mode was sent earlier. The shareholders are now once again requested to provide their folio number, name and details of bank account including bank name, branch name, branch code and address, Account number, Title of Account and IBAN/swift code in which they desire their dividend to be credited, failing which the Company will be unable to pay the dividend through any other mode. Standard request form has also been placed on website of the Company. The members are requested to send the information on the same at the earliest possible.

In case shares are held in CDC then the form must be submitted directly to shareholder's broker /participant CDC Investor account services.

#### 6. Unclaimed Dividend / Shares:

Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any.

#### 7. Consent For Video Conference Facility:

Pursuant to Section 134(1)(b) of the Act, if the Company receives consent from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city

#### 8. Transmission of Audited Financial Statements / Notices Through Email

Under the provisions of section 223(6) of the Act, all listed companies are permitted to circulate their annual financial statements, along with the Auditor's Report, Directors' Report, Chairman Review Report along with notice of Annual General Meetings ("Annual Report"), to its shareholders through email subject to the written consent of the shareholders. The printed copy of the financial statement can be provided to the member upon request.

#### 9. Deposit of Physical Shares into CDC Accounts.

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from commencement of the Companies Act, 2017.

The shareholders having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of Pakistan Stock Exchange.

## 10. Financial Statements and relevant reports have been placed on the website of the company which can be seen on <a href="https://www.alnoorsugar.co">www.alnoorsugar.co</a>

#### 11. E-Voting

Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143 and 144 of the Companies Act, 2017. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purposes of Special Business members will be allowed to exercise their right to vote through postal ballot /electronic mode in accordance with the requirement and procedures contained in the aforesaid Regulations. The schedule and procedure of postal ballot/electronic voting shall be placed on the Company's website i.e. www.alnoorsugar.co seven (7) days before the meeting.

### 12. Change of Address and Non-Deduction of Zakat Declaration Form:

Shareholders are requested to inform the Company's Share Registrar, M/s. C & K Management Associates (Pvt.) Limited, M13, Progressive Plaza, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi – 75530, of any change in their addresses and provide their non-deduction of zakat declaration Form immediately.

Statement under Section 134(3) of the Companies Act, 2017 Regarding Special Business

#### Agenda No. 4

a. All transactions carried out by the company with related parties during the year ended September 30, 2024, given in the related parties note No. 36 of the Annual Financial Statement of the Company

The Company carried out transactions with related parties as per the approved Related Party Transactions Policy and approved by the Board as recommended by the Audit Committee on a quarterly basis pursuant to Section 208 of the Companies Act 2017 and clause 15 of the Listed Companies Code of Corporate Governance Regulations 2019.

The transactions with related parties have been approved by the Board in Quarterly and annual financial statements during the financial year ended September 30, 2024. However, the Board decided to place the related party transactions before the shareholders in the AGM for ratification and approval, considering the interest/concerns of the majority directors due to common directorship.

b. Authorization to the Board of Directors for all transactions to be carried out with related parties during the ensuing year ending September 30, 2025. The Company is expected to be conducting transactions with related parties as per the approved Related Party Transactions Policy. All transactions entered into or to be entered with related parties require the recommendation of the Audit Committee and such transactions shall be placed before the Board of Directors for approval. In order to promote transparent business practices, the shareholders are recommended to authorize the Board of Directors of the Company to approve transactions with the related parties for the year ending September 30, 2025, which transactions shall be deemed to be approved by the shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal ratification/approval.

The Directors are interested in the resolution only to the extent of their common directorships and their shareholding in the associated companies.



### **Ballot Paper for Voting Through Post** AL-NOOR SUGAR MILLS LIMITED

Registered Office: Al-Noor Sugar Mills Limited. 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan Contact: +92 21 34550161-3; Website: https://www.alnoorsugar.co

For poll to be held at the Annual General Meeting of Al-Noor Sugar Mills Limited on Tuesday, 28 January 2025, at 11:30 a.m. at Company's Registered Office at 96-A, Sindhi Muslim Housing Society, Karachi as well as through video-link facility to transact the following business.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Al-Noor Sugar Mills Limited at Company's at 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan.

Designated Email Address: chairman.alnrs@alnoorgroup.co

Designated Email Address: chairman.amis@amoorgroup.so	
Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Talla number / CDC Account	
ONIO No (Decement No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative	
of body corporate, corporation and Federal Government.)	

#### INSTRUCTION FOR POLL

Please indicate your Vote by ticking (✓) the relevant box.

In case both the boxes are marked as (<), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our

to the resolution(s) by placing tick (
) mark in the appropriate box below.

S. No.	Nature and description  of Resolutions	I/We assent to the Resolution (FOR)	
1.	Special Resolution Under Agenda No. 4 Of Notice Of AGM.		
	<ol> <li>To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:</li> <li>a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."</li> <li>b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.</li> </ol>		

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Signature	OI	Silculo	11010	(-)

Date

## NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- 1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or
- 2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- 3. Postal ballot forms should reach chairman of the meeting on or before January 27, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- 4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner). 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member. Dallat paper has also been placed on the website of the Company https://www.alnoorsugar.co.

#### 5. Payment of Cash Dividend Electronically:

As per provision of Section 242 of Companies Act, 2017 any dividend payable in cash 'shall only be paid through electronic mode directly in to the bank account designated by the entitled shareholders. A notice of the foregoing seeking information from shareholders for payment of dividend through electronic mode was sent earlier. The shareholders are now once again requested to provide their folio number, name and details of bank account including bank name, branch name, branch code and address, Account number, Title of Account and IBAN/swift code in which they desire their dividend to be credited, failing which the Company will be unable to pay the dividend through any other mode. Standard request form has also been placed on website of the Company. The members are requested to send the information on the same at the earliest possible.

In case shares are held in CDC then the form must be submitted directly to shareholder's broker /participant CDC Investor account services.

#### 6. Unclaimed Dividend / Shares:

Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any,

#### 7. Consent For Video Conference Facility:

Pursuant to Section 134(1)(b) of the Act, if the Company receives consent from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city

#### 8. Transmission of Audited Financial Statements / Notices Through Email

Under the provisions of section 223(6) of the Act, all listed companies are permitted to circulate their annual financial statements, along with the Auditor's Report, Directors' Report, Chairman Review Report along with notice of Annual General Meetings ("Annual Report"), to its shareholders through email subject to the written consent of the shareholders. The printed copy of the financial statement can be provided to the member upon request.

#### 9. Deposit of Physical Shares into CDC Accounts.

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from commencement of the Companies

The shareholders having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of Pakistan Stock Exchange.

10. Financial Statements and relevant reports have been placed on the website of the company which can be seen on www.alnoorsugar.co

#### 11. E-Voting

Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143 and 144 of the Companies Act, 2017. Pursuant to Companies (Postal Ballot) Regulations, 2018, for the purposes of Special Business members will be allowed to exercise their right to vote through postal ballot /electronic mode in accordance with the requirement and procedures contained in the aforesaid Regulations. The schedule and procedure of postal ballot/electronic voting shall be placed on the Company's website i.e. www.alnoorsugar.co seven (7) days before the meeting.

#### 12. Change of Address and Non-Deduction of Zakat Declaration Form:

Shareholders are requested to inform the Company's Share Registrar, M/s. C & K Management Associates (Pvt.) Limited, M13, Progressive Plaza, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi - 75530, of any change in their addresses and provide their non-deduction of zakat declaration Form immediately

## Statement under Section 134(3) of the Companies Act, 2017 Regarding Special Business

- All transactions carried out by the company with related parties during the year ended September 30. 2024, given in the related parties note No. 36 of the Annual Financial Statement of the Company
  - The Company carried out transactions with related parties as per the approved Related Party Transactions Policy and approved by the Board as recommended by the Audit Committee on a quarterly basis pursuant to Section 208 of the Companies Act 2017 and clause 15 or the Listed Companies Code of Corporate Governance Regulations 2019.
  - The transactions with related parties have been approved by the Board in Quarterly and annual financial statements during the financial year ended September 30, 2024. However, the Board decided to place the related party transactions before the shareholders in the AGM for ratification and approval, considering the interest / concerns of the majority directors due to common directorship.
- Authorization to the Board of Directors for all transactions to be carried out with related parties during the ensuing year ending September 30, 2025. The Company is expected to be conducting transactions with related parties as per the approved Related Party Transactions Policy. All transactions entered into or to be entered with related parties require the recommendation of the Audit Committee and such transactions shall be placed before the Board of Directors for approval. In order to promote transparent business practices, the shareholders are recommended to authorize the Board of Directors of the Company to approve transactions with the related parties for the year ending September 30, 2025, which transactions shall be deemed to be approved by the shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal ratification/approval.

The Directors are interested in the resolution only to the extent of their common directorships and their shareholding in the associated companies

## The Nation

Monday, January 06, 2025 | Karachi



## **AL-NOOR SUGAR MILLS LIMITED** NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 55th Annual General Meeting of AL-NOOR SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Tuesday, January 28, 2025 at 11.30 a.m. to transact the following business:

#### ORDINARY BUSINESS

- To confirm the minutes of the 54th Annual General Meeting held on January 25, 2024.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2824 together with the Directors' and Auditors' Reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO. 389(i)2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link:

#### https://www.alnoorsugar.co/financial-statements.html

To appoint Auditors and to fix their remuneration for the year 2024-25. The present Auditors Mis. Kreston Hyder Bhimji & Co., Chartered Accountants, retire and offer themselves for re-appointment.

- To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:
- "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 of the audited financial statements for the year ended September 30, 2024. be and are hereby ratified and approved."
- "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

#### OTHER BUSINESS

To transact any other business with permission of the Chair.

Attached to this notice is a statement of Material Facts covering the above mentioned Special Business, as required under section 134(3) of the Companies Act, 2017

By Order of the Board

December 31, 2024

NOTES:

M. Yasin Mughal Company Secretary

#### 1. Closure of Share Transfer Books:

The Register of the Members of the Company will remain closed from January 21, 2025 to January 28, 2025 (Both days inclusive) for the purpose of attending the Annual General Meeting (Transfer of

#### 2. Participation in Annual General Meeting and appointing proxies:

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote on his/her behalf . PROXIES MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING

In pursuance of Circular No.1 of SECP dated January 26, 2000 the CDC Account holders / subaccount. holders are requested to bring with them their original CNICs or Passports alongwith Participant(s) ID Number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNICs or the Passports of the beneficial owners. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be submitted along with Proxy form to the Company. The nominee shall produced his original CNIC at the time of attending the meeting for identification.

#### 3. Participation in the Annual General Meeting Electronically.

In Pursuance of Circular No. SMD/SL/2(20)/2021/117 dated 15-02-2021 issued by SECP to ensure the participant Members may attend the Meeting Electronically. To attend the Meeting Electronically a Member is required to send an e-mail to agm.alnrs@alnoorgroup.co with e-mail address, name. folio number, CNIC Number, Cell Number and number of shares held in his / her name with subject "Registration for AGM of ALNRS". A video link to join the Meeting will be shared with Members whose e-mails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting.

#### 4. Submission of copies of CNIC

Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier, to the Company's Share Registrar. In case of non-availability of a valid copy of the Shareholders' CNIC in the records of the Company, the company shall be constrained to withhold the Dividend, under the provisions of Section 243 of the Companies Act 2017

# The Nation Karachi | Monday, January 06, 2025



## Ballot Paper for Voting Through Post AL-NOOR SUGAR MILLS LIMITED

Registered Office, Al-Noor Sugar Mills Limited. 96-A. Sindhi Muslim Housing Society, Karachi, Pakistan Contact: +92 21 34550161-3; Website: https://www.alnoorsugar.co

For poll to be held at the Annual General Meeting of Al-Noor Sugar Mills Limited on Tuesday, 28 January 2025, at 11:30 a.m. at Company's Registered Office at 96-A, Sindhi Muslim Housing Society, Karachi as well as through video-link facility to transact the following business.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Al-Noor Sugar Mills Limited at Company's at 96-A, Sindhi Muslim Housing Society, Karachi, Pakistan.

Designated Email Address: chairman.alnrs@alnoorgroup.co

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative	
of body corporate, corporation and Federal Government.)	

#### INSTRUCTION FOR POLL

Please indicate your Vote by ticking (✓) the relevant box.

In case both the boxes are marked as (
), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent

to the resolution(s) by placing tick ( ) mark in the appropriate box below.

S. No.	Nature and description of Resolutions	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution Under Agenda No. 4 Of Notice Of AGM.	
	To ratify and approve transactions conducted with Related Parties in normal course of business for the year ended September 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications:	
	a) "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 of the audited financial statements for the year ended September 30, 2024, be and are hereby ratified and approved."	
	b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending September 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.	

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Place

Date

#### NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- 2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before January 27, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- 4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc.



روز نامہنوائے وقت (2) 6 جنوری 2025ء



# النورشوكر ملزلميث

## اطلاع سالانهاجلاس عام

ئەرىيە ئىل كىل باغ ئەكدالورغى ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ 2005 ئۇنىڭ 1130 بىي ئىلى ئىز دۇخ 26.4 ئىدىنى ئىلىم ئىلىنىڭ ئىلىنىڭ

بامامور

1- 25 جوري 2024 وكونسفة والمجنى ك 34 وي سالاندا جلاس عام كي كاروال كالوشل كرا-

20 مير 2014 مير الموري الموري

الله المراكبة المراك



#### https://www.alnoorsngar.co/financial-statements.html

2- مال 2004-2025 کے آزیز کی تقریف ادان کے معاد ہے کا تھیں کرے موجودہ آؤیز نے مرزکر مٹس جیوز کی کی این کا آخا کا کفتس عربیاتر ہوگئے۔ جی اور فوارد میار مقریف کے کیسی کرنے ہیں۔

فصوص امور

4۔ 30 متر 2004 کونٹر ہوئے دالے سال کے لیے متعلقہ فی قول کے ساتھ کا دہارے کون دائر ملاسان کے گئے گئی دیں کا فیٹل اور متحلول دیا ہے کے لیے اداد مستخل کے بدرہ آف کا ایک کرز کا مصدومہ کی فیل معرای کر کا اور کا کونٹر کا مستحد کر کے متحلہ کر کیا ہے گئے کہ اور

ے۔ " قرار بایک محدد الرافظان کے ساتھ کاروبار کے معمول کے مطابق کے گئی وی جیدا کہ 30 انتہر 2004 کوخ دونے والے سال کے لیے آؤٹ شدھا لیا گیا۔ " محمود اروبار کے فریم کار شما ناشناف کیا گیادہ مال کو نشق اور حقوق کا کی ہے۔ "

ط- "مزیدَ آربیا کر کُٹُنی کا بردا آف دائز کیشنز 30 جمبر 2005 کوشتر ہوئے والے بال سال کے درمان تباع معلق ٹر کی کی کو سکورکر نے کا کوائٹ ہے۔ توکہ ہو ڈرائز میکٹر کوشتر بولارڈ کے در بیع مطورشرہ محاجاتے گا درآ کا کہ AGNA کمن شیخر بولار د کے درمان کی پا خاجاتے شی دکتے اسر

2- مدر الحين كا جازت يكونى ديكرامودم الجام دياء

كينوا يك در 2017 كيم فورد 1343 كي در 2011 كي كالله كالكركانيان والسوال كالمائية المكاسبة عن المراقع الموالا الماليا كيا ي

بهم اورد ورنیس مفل

الاستين على مميني سيكريدي

مدى 3024م. 2024 وفي

ا. فيتروان فركت كايناق،

نستن كاركان كارجنز 21 جورى 5 202 سے 28 جورى 5 202 كيار دوؤن دان شال ) مالاندا جلاس بش شركت كرينة د شعس كا نتظى كيليك بغد رتياناً -

2. مالا داجلال عام في الركت اور ياكسيد كالقررى:

گنٹی کار کورانی جگرامیاں میں فرکٹ کے اورووٹ وید کی کے کار کوران کوران کار کوران کا کوران کی کار کوران کی اجالات انتقادے کردان کا کا کھنٹے کا بھر مدسول موران کی ہے۔

ا نے ان ی بی کے برائی ہور کا میں 2000 کی تھیل میں وی کی افاقات بھار اُرا آ کی افاقات بھارات کی جائی ہے کہ دوسالات اطالات اساس کی جائی ہے کہ اور اساسالات کی افاقات کی جو در کی تھی گئی میں موقات کی جو در کی جو در کی تھی گئی ہور کی افاقات کی جو در کی تھی گئی ہور کی تھی گئی ہور کی جو در کی تھی گئی ہور کی جو در کی تھی تھی گئی ہور کی جو در کی تھی تھی ہور کی جو در کی تھی تھی ہور کی جو در کی تھی تھی گئی ہور کی جو در کی

3- بالانداجلال عام شي الكثرا كك طوري شركت:

المن الى ولوف مع ولا أو المراكز المرا

#WOULK CNIC 4

گینزا کید، 2017 کے بیشن 202 کے بروین کے مطابق کوئی کی اور فی خاتف میں قامل ان تنگی سرف الیکٹرا تک والے در اپنے حقدار شیخ موالدند کے جور کردویک اکاؤٹ شاراہ کیا جائے گا۔ الیکٹرا تک موڈ کے ذریعے ڈیویلٹر کیا اور اپنے کا تھی میں افتال میں کا تو اس برائی کا اس برائی کو اور بھا حس یا فتال سے اپ ایک بار کوروز است کی ہے کردوا بنا فرایور و تا اور دیک اکاؤٹ کی تقلیا اے شمل دیک کا اس برائی کا اس برائی کو اور بھا اکاؤٹ فرم اکاؤٹ کا مون اور 184 کی اور انداز میں دوا بناؤی فید ماس کرنا چاہتے ہیں وائی کی گئی بھی میں ماکا مور کی دور سے طریقے سے اور بھا اوا کرنے سے اہم وہ کی۔ معیادی دوفواست قادم کئی کی ویب سائٹ پر کی رکھا تیا ہے مجمولان سے گزار اُن سے کہ جلداز جلد ال ال استان معلم استان اس کریں۔

الكريادي ي المعلى الحاص إلى القادم كوراه را من الموالد كاروكم يك وي الويلم الانتصار ومري في كرانا جاب-

6- فيردوى شده ويدفراهم:

ب مورون مدود يورون من المستان المستان

7- ويد يكانونس كى بوات كيلي رضامندي:

ا كىك دائىر ( 134(1)(6) كى المائى الركى كالمواقع المؤلى كالمراجة المدينة المواقع المو

8- اى كى كذرى مالا قد يوسفا توشو كارتل:

كينيزويك 2017 كينيكش (6) 222 كيشرائد كرمطانق بمينين كوابيد سالان بالياقي كوشوات شمطان أخرى ريون والأنيفزوك جائزو بيان شدو فيرو ("سالا در بورت") اور مالان درما مواس كافرش البينة شيئز الاندر أواى ساس كرد سريد المراكزين وخرط فيفز الاندريك قرين وخامدي ما سن ورساليات كوشورون ميني مدوق كان ورفوات ومعاقد رك فوارا مي مواسق ب-

いいではないませんというないCDC\_9

کیٹر ایکٹ 2017 کے مطال مرموجوں کی گاہ ہے لویکل شیئرز کیکٹن کی طرف سے عرب واور طلق کروہ اور کا سے اس مدت کے اعرب ایکٹ 2017 کے گاڑے جارمال سے پاروشدہ کیسا تاری گارم شرائد کی کسٹر ویت وہ کی۔

نوبال شیز بولاگ رکے دالے نیز بولاد کی گی پر کرنا ہم اسکان کا وقت کو جاہ مات CDC کے باس محل سکتے ہیں تا کیا ہے ان کہن اور میں رکھ تکسی سیالی کا طریقت میدات فراہم کرے جس میں مس کا محدوق کی اور فردت، جب وہ جاہی انگی تال ہے کیک پاکستان اعاک انگریکٹ کے مورد خوابو کے مطابق کا مکارشوز کی جارت نیس ہے۔

10- بالي كوشوار سادر متعاشد ر بوش كين كي ديسها عشد بركودي في الدي بورود www.almoorgroup.co بربلا هدى جاسمتن الي

\_ IL Out \_11

کینز ایک 2017 کی دفید 143 اور 144 کی تا شون کی تین میران پوش بول کے ذریعے بھی ڈاکسے ذریعے یا ایکٹر ایک موڈک ذریعے اپنے وزٹ کا گل استدال کرتے میں ایک کینٹر اوپل بینل ) ریکالیعنوں 2018 کے مطابق آئی موجوی کا درقارت کی مقاصد کے لیے ذروہ موابط می موجون ورسا اوبلر بیشکارت کے مطابق چیش بیلٹ ایکٹر ایک وونگ کا شرقہ ال اور لم بیشکارت کے مطابق چیش بیلٹ ایکٹر ایک وونگ کا شرقہ ال اور لم بیشکارت کا میں موجود کی اجازت ہوگی۔

中間が大地はながらかりまりかけれるでました

شیر مولارز سے درفاست ہے کروہ کئی کے شیخر ریز ان مصر ری ایٹر کے مجھنٹ ایدوی ایٹس (پرانج بیت) کمیٹرد انک 13 میدگر PIDC بالانسان کا برائی۔ 18590 کا سے تبقال میں کی کم کم اند کی کے لیڈری مطلح اورمان کا پرکس آف آئر کا 13 میلئم میں کا درفران کم کر کرد کے اندار انداز کا میں کا درفران کا کہ کے تبدیدائی تصویران کے میدان کا میں کا درفران 13 کے تبدیدائی کا میڈران کا کمیٹر کا میران کا کمیٹر کا میران کا کمیٹر کا کمیٹر کا درفران 13 کے تبدیدائی کا میٹر کا درفران 13 کمیٹر کا کمیٹر کر کمیٹر کا کمیٹر کمیٹر کمیٹر کا کمیٹر کا کمیٹر کا کمیٹر کر کا کمیٹر کی کمیٹر کا کمیٹر کی کمیٹر کا کمیٹر کائ

भ ने छ।



## روز نامہنوائے وقت 06 جنوری 2025ء

# ڈاک کے ذریعے ووٹ ڈالنے کے لیے واٹ بیپر النور شوگر ملز لمیٹیٹر

ر چېز دٔ آخس: الور شور طوله پیند - A- 96 سندهی مسلم بادستگ سوسائنی، کرا بی، پاکستان دابط: 492 21 34550161-3 https://www.alnoorsugar.co



كى مالا خاجلان عام يى منظر 28 جورى 2025 كوڭ 11:30 بىيغى كى رىنىز د آخى A-96 مندى مىلم بازى سى ماكى، كراچى ش يونے والى بول كى ساتھ ساتھ ويد بولنك كى جولت كى در يىلادرت ديل كاروباركولىن دىن كى اخوام دى كىليد منعلد كياجا يەگار

چيز شن كرابلدكي تفيدات، جهال علف بير بيجا جاسكاب:

دائ كالماليال المراجر عن chairman.alnrs@ainoorgroup.co

شيئر بعولدرا يراكسي مولدركانام
شير بولدركار بمرية
عامل حصعى كا تعداد
فرنياري وي الين اكاون ثبير
CNIC / پاسپورٹ نمبر (غیرملکی ک صورت ش) ( کانی نسلک کی اجازی)
اضانی معلومات اورا نگاوژ رز ( با دی کار پوریت اکار پوریش ، اوروفاتی حکومت کینمائند سے کی صورت میں ) ما میں
الال كاليابات

1- براه كرم متعلقه باكس (٧) يرنشان أكاكر اينة ووت كي نشائد ي كري-

2\_اگردونون شانون كورى) كى بطورنشان دركيا كى يا ئى تاپ كى بول كو "مستر د" مجما جائے كا-

يين أجم مندرجة بالاقر الداوك سليط من الإنادوت علت كذرية استعال كرت من اور في ديه مندرجة بالاقر الداوك الشاري الإنادوت علت كذرية استعال كرت من اور في دية كامناسب خاف من على الأنان الأكراني رضا مندي ياانتكاف رائع ساكا كاوكرت ين

المراجمة ارداد يرشنن إسطور المراجمة ارداد الماقلة كرعين (خاف	قرارداد کی توحیت اورتنعیل	水
3(4)(1)(2)(2)(3)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)	AGM كوش كايجند المبرك كتحت خصوص قرارداد	-1
	1-30 سمير 2024 كونتم بوية والسامال كر ليرمتوان	
	فریقول کے ساتھ کاروبار کے عموی دائرہ کاریش کے گئے	
	مین دین کی تو یتن اور منظوری دستے کے لیے، اور کمین کر اور یا	
	آف دائريكش وكومندرجيد يل خصوصي قرار دادكوتر ميم بايارتهم مطاور	
	كركي متعلقة فريقين كي فرائز يكش كوملكوركرف كالقتباردي	-
	الما قرار بالا كد معلقة فريقول كما تعكاره باركم معول كما ال	a
	كي مح لين دين جيها كه 30 متير 2024 كوفتم الافتارال	
	ك ليا أون شدهالياتي كوفوارول كفون المر 36 يس الكشاف	
	كيا كيااوران كياتو يحق اور مطوري دي كي يدي	
	واسر يدقرار بايا كيمن كابورة أف ذائر يكرز 300 حبر 2025 كونتم	-b
	بوسفه والسله مان سال كه دوران تمام متعالة فر الق ليري من كامنظ ك	1
	كاماز ب الكروز الزيكتر كوشر بدلارز كار يع مفورشره مجاباك	
The second second	گاورآ مند AGMa من شیخ مولارز کردورواس کی باشابار شیل کی مشوری	
	"-62-640 Jan -62-6	

شيئر مولله بسكاد متخط

ولمديرة كرائ كيافر المريتكان

١- با قاصره أمراء والتلث على مذكوره بالايتدال منال يجها جاسك

2- بیش بیلت قارم کساتھ CNIC ما سیورٹ کی کائی (فیرکلی کی صورت میں ) اسلک کی جانی جائے جائے

وقت كيدر موسول مون والاكونى مى إيشل على واخلت كي ليدوقت الله المحاجات كا

12

تارخ

4- على دي يوستري ( فيركل CNIC ) ياسيورت يوستري المراك الدين المراك و في المكر ر فيركل كي مورت من ) -

5- تا كلس فيروستند شده ملط فراب ويصاف شخ شره الدوررائت بول وي مستر دكرويا جاسكاك

6- باذى كار پوريث، كار پوريش يا و كاتى عكومت كي بيش كرن كي صورت ين و يلان وي قارم كما الحكى مااند كى والشخص ك CNIC كى كايي، بيدة كي قرار داوكي تقديق شدوكالي، أياورآف الارتي أرآ تحورائزيش ليفرد فيره اوقا ضروري بيد اجيها كيكينزا يك 2017 كيكش 138 يا 138 ك مطابق قامل اطلاق عب قارك الذي كار اوريك وفروكي عدر ما يتاوير مرين الأثنا مداسر