



# 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 27, 2026

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 63<sup>RD</sup> AGM OF NOON SUGAR MILLS LIMITED**

In compliance with PSX Rule 5.6.9(b), please find enclosed certified copies of the resolutions adopted at the 63rd Annual General Meeting of Noon Sugar Mills Limited, held on January 27, 2026, in Lahore.

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 63<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2026, IN LAHORE.**

**ORDINARY BUSINESS**

**Resolution # 01 - Confirmation of the Minutes**

"RESOLVED that the minutes of the Annual General Meeting held on January 27, 2025, be and are hereby confirmed."

**Resolution # 02 - Approval of the Audited Accounts**

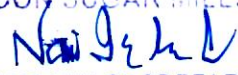
"RESOLVED that the audited accounts of the Company for the year ended September 30, 2025, together with the Chairman's Review, Directors' and the Auditors' Reports thereon as placed before the meeting be and are hereby adopted."

**Resolution # 03 - Approval of the Dividend**

RESOLVED that the payment of dividend at the rate of Rs.4.00 on each share of Rs.10/- (40%) as recommended by the directors to be paid to the shareholders whose names stand in the Register of Members at the close of business on 20 January, 2026, be and is hereby approved."

**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 the conclusion of the next Annual General Meeting on the remuneration as may be agreed with the management."

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