



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

January 28, 2026

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

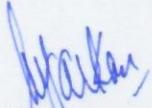
Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Company in
the 56th Annual General Meeting Held on January 28, 2026.**

Please find enclosed Certified Resolutions passed by the shareholders of the Company in 56th Annual General Meeting held on January 28, 2026 in Compliance with 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.


Noor Mohammad Zakaria

Chief Executive

Akhq/****
ANS/ CERTIFIED



Al-Noor Sugar Mills Ltd.

CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN 56th ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2026 AT 11:30 A.M AT THE REGISTERED OFFICE

ORDINARY BUSINESS:

Confirmation of Minutes of 55th Annual General Meeting:

"RESOLVED that minutes of 55th Annual General Meeting of the Members of the Company held on January 28, 2025 be and are hereby confirmed and approved"

To Receive, Consider & Adopt the Audited Financial Statements of the Company for the Year Ended September 30, 2025:

"RESOLVED that the Audited Financial Statements of the Company for the year ended September 30, 2025 together with Directors' and Auditors' Reports thereon, be and are hereby considered and approved."

Appointed of Statutory Auditors:

"RESOLVED that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2025-2026."

Approval of Cash Dividend:

"RESOLVED that cash dividend @ 40% i.e. Rs.4.00 per ordinary share of Rs.10/= each as recommended by the Board of the Company in its meeting held on 31st December, 2025 be and is hereby approved".

SPECIAL BUSINESS

Related Party Transactions

- 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, 2025, 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, 2026. 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.

Date : January 28, 2026
Place : Karachi



Noor Mohammad Zakaria
Chief Executive