



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.net www.noonsugar.net www.noonsugar.com



NSM/HO/CS

March 17, 2026

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

Notice Under Section 159(4) Of The Companies Act, 2017

Dear Sir,

In compliance with Rule 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a copy of the Notice issued under Section 159(4) of the Companies Act, 2017, of Noon Sugar Mills Limited.

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary

Encl: As above.

SUGAR MILLS & DISTILLERY

Bhalwal, Distt. Sargodha, Pakistan
Tel: +92-48-6642411 & 12 Fax: +92-48-6642784
sugarmill@noonsugar.net distillery@noonsugar.net

KARACHI OFFICE

Plot No. 4, 1st Floor, P.I.I.A Building
Maulana Deen Muhammad Wafai Road, Karachi-74200, Pakistan
Tel: +92-21-35685363 Fax: +92-21-35680517 ko@noonsugar.net



NOON SUGAR MILLS LTD

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

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as directors of the Company at the Extraordinary General Meeting to be held on March 30, 2026.

1. Malik Adnan Hayat Noon
2. Mrs. Tahia Noon
3. Mr. Saif Ullah Khan Noon
4. Syed Ali Raza
5. Mr. Atta Ali Malik
6. Mr. Irfan Ahmed
7. Mr. Shahid Haider

The Board has approved the nominations of the following persons, classified as Independent Directors, selected from the Data Bank maintained by Pakistan Institute of Corporate Governance, to be elected in the Extraordinary General Meeting scheduled for March 30, 2026.

1. Syed Ali Raza
2. Mr. Atta Ali Malik

Since the number of persons offering themselves for election is not more than the number of directors fixed under Section 159(1) of the Companies Act, 2017, the above-named seven persons shall stand elected unopposed at the meeting.

Nasir Iqbal Ansari
Company Secretary

Dated: March 18, 2026