



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 30, 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 EXTRAORDINARY GENERAL MEETING OF NOON SUGAR MILLS LIMITED**

In compliance with PSX Rule 5.6.9(b), please find enclosed herewith certified copies of the resolutions adopted in the Extraordinary General Meeting of Noon Sugar Mills Limited held on March 30, 2026.

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



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NOON SUGAR MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON MARCH 30, 2026, AT LAHORE.

ORDINARY BUSINESS

1. CONFIRMATION OF THE MINUTES

RESOLVED that the minutes of the Annual General Meeting held on January 27, 2026, be and are hereby confirmed.

2. ELECTION OF DIRECTORS

RESOLVED that the following seven persons be and are hereby elected unopposed as Directors of the Company to hold office for the tenure of three years w.e.f. March 30, 2026, under provisions of the Companies Act, 2017:

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

ATTESTED TRUE COPY
Made on behalf of
NOON SUGAR MILLS LTD
Nasir
COMPANY SECRETARY

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