



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

January 19, 2024

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

Ballot Paper for Voting through Post in the 61st Annual General Meeting of Noon Sugar Mills Limited

Dear Sir,

We are pleased to submit a copy of the Ballot Paper published on January 18, 2024 in the daily 'Nawa-i-Waqt' and daily 'Business Recorder' at Karachi, Lahore and Islamabad, as required under Regulation 8 of the Companies (Post Ballot) Regulations, 2018. The ballot paper is also available on the Company's website.

Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the members of the Company. Instructions with regards to e-voting, as prescribed under the Regulations, will be shared with the Members by the Share Registrar of the Company i.e. M/s. Corplink (PVT.) Limited on their registered email address.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Nasir Iqbal Ansari
Company Secretary

Encl: As above.

SUGAR MILLS & DISTILLERY

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KARACHI OFFICE

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