



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 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

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

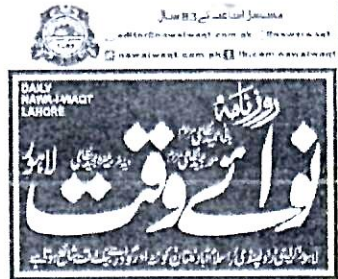
KARACHI OFFICE

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

66-67-A, Garden Block, New Garden Town, Lahore.
Tel: +92-42-35831462 E-mail: noonshr66@gmail.com



204 131 P قیامیہ 04228302050

TUESDAY 17 JANUARY 2024

18-01-2024

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Noon Sugar Mills Limited to be held on Saturday, January 27, 2024 at the registered office of the Company at 66-67-A, Garden Block, New Garden Town, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: noonshr66@gmail.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Special Resolutions

1. Agenda No. 6

"RESOLVED that in accordance with SRO 389(1)/2023 dated 21 March 2023 issued by the SECP, the Company be and is hereby authorized to circulate its annual audited financial statements to the members of the Company through QR enabled code and weblink, instead of circulating the same through CD/DVD/USB."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions
1.	Special Resolution as per Agenda # 6 (as given above)			

Signature of shareholder(s) _____

Place: _____ Date: _____

NOTES:

- Duly filled postal ballot should be sent to the Chairman at the registered address of the Company or through email as given above.
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting till 5.00 p.m. on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written



also needs to be fair. China de-
International Energy Agency chief Fatih Birol said Wednesday, as world powers tussle over the technologies key to fighting climate change.
Clean energy is among the

voicing conc-
"trade imbalances
"Trade barriers ca-
be a factor slowing de-
the global clean energy tran-
sitions." Birol told AFP on

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Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No.	
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ELECTRIC SUPPLY COMPANY (IESCO)
NOTICE

launched by the firms / manufacturers Beijing's subsidiaries, electric car industry, Lahore or with supply of

But EU nations are also worried about losing business to huge energy transition subsidies in the United States, which include tax breaks for US-made electric vehicles.

Birol said China "plays a critical role when it comes to clean energy" that "provides a service to the rest of the world".

"But of course countries have to look what are the trade implications ... for their economies, whether or not this production is done in a fair way compared to other production," he added.

Chinese Premier Li Qiang told the forum on Tuesday that "discriminatory" trade measures are a threat to the

China's Q4 G shows patch economic reco

BEIJING: China's economy grew 5.2% in the fourth quarter from a year earlier, official data showed on Wednesday, missing analysts' expectations slightly but still ensuring Beijing met its annual 2023 growth target despite a shaky start to the year.

Confounding most analysts' expectations, the world's second-largest economy has struggled to mount a strong and sustainable post-COVID pandemic bounce, burdened by a protracted

property crisis and high government debt. Analysts had forecast gross domestic product (GDP) would rise 4.9% pacc.

"The recovery from the COVID — dip was — is over China's economic