



NOON SUGAR MILLS LIMITED

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NSM/HO/CS

January 27, 2024

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 61ST AGM OF NOON SUGAR MILLS LIMITED**

In compliance of PSX Rule 5.6.9(b), please find enclosed herewith certified copies of the resolutions adopted in the 61st Annual General Meeting of Noon Sugar Mills Limited held on January 27, 2024 at Lahore.

Yours sincerely,

NASIR IQBAL ANSARI
Company Secretary

Encl: As above.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NOON SUGAR MILLS LIMITED IN THEIR 61ST ANNUAL GENERAL MEETING HELD ON JANUARY 27, 2024 AT LAHORE.

ORDINARY BUSINESS

Resolution # 01 - Confirmation of the Minutes

"RESOLVED that the minutes of the Extraordinary General Meeting held on March 30, 2023 be and are hereby confirmed."

Resolution # 02 - Approval of the Audited Accounts

"RESOLVED that the audited accounts of the Company for the year ended September 30, 2023 together with the Chairman's Review, Directors' and the Auditors' Reports thereon as placed before the meeting be and are hereby adopted."

Resolution # 03 - Approval of Payment of Dividend

"RESOLVED that in pursuance with the recommendation of the Board of Directors, dividend @ Rs. 4.00 on each share (40%) for the financial year ended September 30, 2023 be and hereby declared and approved for payment to the shareholders whose names stand on the Register of Members of the Company at the close of business on January 19, 2024."

Resolution # 04 - Appointment of Auditors

"RESOLVED that Shinewing Hameed Chaudhri & Company, Chartered Accountants are hereby appointed as Auditors of the Company to hold the office till conclusion of the next Annual General Meeting on the remunerations as may be agreed with the management."

SPECIAL BUSINESS

Resolution # 05

Approval of circulation of Annual Audited Accounts of the Company to its members/shareholders through Quick Response (QR) enabled code and weblink

"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."

ATTESTED TRUE COPY
for & on behalf of
NOON SUGAR MILLS LTD

