

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 27, 2024

Enforcement Department Company Law Division Securities and Exchange Commission of Pakistan 7th Floor, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

WEBSITE COMPLIANCE CERTIFICATE

- 1. I, Lt Col Abdul Khaliq Khan (Retd), being the Chief Executive Officer of Noon Sugar Mills Limited certify that requirements as specified in SRO 634 (I)/ 2014, dated July 10, 2014 (the Notification) have been duly complied with on the date of this certificate and nothing has been concealed in this regard.
- 2. I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended on September 30, 2023 shall be made available on Company's website throughout the period as prescribed in the aforesaid notification.

Lt Col Abdul Khalig Khan (Retd) Chief Executive Officer