

RESOLUTIONS PASSED BY THE MEMBERS OF NOON SUGARN MILLS LIMITED IN THE ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2021 AT LAHORE.

AGENDA ITEM NO. 1

CONFIRMATION OF MINUTES OF EGM HELD ON MARCH 31, 2020:

“RESOLVED that minutes of the Extraordinary General meeting held on March 31, 2020 be and are hereby approved.”

AGENDA ITEM NO. 2

TO ADOPT AUDITED ACCOUNTS & THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

“RESOLVED that the audited accounts of the Company for the year ended September 30, 2020 together with the Directors' and the Auditors' Reports thereon as placed before the meeting be and are hereby adopted.”

AGENDA ITEM NO. 3

APPROVAL OF DIVIDEND:

“RESOLVED that Dividend @ Rs. 3.50 on each share (35%) be paid to shareholders whose names appear in the register at the close of business on January 21, 2021 as recommended by the Board is hereby approved.”

AGENDA ITEM NO. 4

TO APPOINT AUDITORS FOR ENSUING PERIOD TILL NEXT AGM:

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