

NOON SUGAR MILLS LIMITED

Registered Office: 66-67-A, Garden Block, New Garden Town, Lahore.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 62nd Annual General Meeting of Noon Sugar Mills Limited will be held on **Monday, January 27, 2025, at 11:30 a.m.** at 66-67-A, Garden Block, New Garden Town, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on January 27, 2024.
2. To receive, consider, and adopt the audited accounts for the year ended on September 30, 2024, and the reports of the directors and auditors thereon.
3. To appoint auditors for the year ending on September 30, 2025, and to fix their remuneration.
4. To transact any other business as may be placed before the meeting with the permission of the Chairman.

CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will remain closed from January 21, 2025, to January 27, 2025 (both days inclusive) for holding the Annual General Meeting.

CIRCULATION OF ANNUAL REPORT THROUGH QR-ENABLED CODE AND WEBLINK

In accordance with SECP's S.R.O. No. 389(1)/2023 and the shareholders' special resolution (January 27, 2024), the Company will now distribute its annual reports digitally. Please find the 2024 Annual Report via the QR code and weblink below:



<https://noonsugar.net/financial-reports>

NOTES:

Participation in the AGM Proceedings:

1. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak, and vote on his/her behalf. Proxies in order to be effective must be received by the Company at the registered office duly stamped and signed not later than forty-eight (48) hours before the time for holding the meeting. A member cannot appoint more than one proxy. An attested copy of CNIC must be attached to the proxy form.
2. CDC account holders are required to follow under mentioned guidelines laid down by the Securities and Exchange Commission of Pakistan:
 - (a) **For attending the meeting:**
 - i. In the case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his / her original national identity card or original passport at the time of attending the meeting.

