



**NOON SUGAR MILLS LIMITED**

**NOTICE OF  
EXTRAORDINARY GENERAL MEETING**

**TO BE HELD ON  
MONDAY, MARCH 30, 2026 AT 11:30 A.M.**



# NOON SUGAR MILLS LIMITED

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

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Noon Sugar Mills Limited will be held on Monday, March 30, 2026, 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, 2026.
2. To elect seven directors in accordance with the provisions of Section 159 of the Companies Act, 2017.

In terms of Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of elected directors as seven (07) for the purpose of the election of directors at this meeting. The tenure of the elected directors will be three years from the date of election.

The names of the retiring directors are as follows, who are also eligible for re-election:

1. Mr. K. Iqbal Talib
2. Mr. Saif Ullah Khan Noon
3. Mr. Abdul Khaliq Khan
4. Mr. Irfan Ahmed
5. Syed Ali Raza
6. Mr. Atta Ali Malik
7. Ms. Maryam Mamdot

Any member who seeks to contest this election shall file with the Company at the Registered Office, not later than fourteen days before the date of the meeting, a notice of his/ her intention to offer himself/ herself for election as a director, along with a copy of his/her CNIC/Passport and NTN, detail of directorship offices held, detailed profile and office address for placement on the Company's website, along with a declaration confirming compliance with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019, and affirming eligibility for appointment as a director under section 153 of the Act, as well as under any other applicable provisions of the Act and relevant laws and regulations.

Independent directors will be elected in accordance with Sections 159 and 166 of the Companies Act, 2017. They shall meet the criteria laid down under Section 166 of the Companies Act, 2017, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:

- i. Declaration of independence under Regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019;

- ii. Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

### **STATEMENT PURSUANT TO SECTION 166(3) OF THE COMPANIES ACT, 2017**

The Company encourages independent directors on its board. Independent directors must meet the criteria of independence stipulated by the Companies Act, 2017, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

3. To transact any other business with the permission of the Chair.

### **CLOSURE OF SHARE TRANSFER BOOKS**

Share Transfer Books of the Company will remain closed from March 24, 2026 to March 30, 2026 (both days inclusive), for the purpose of holding the EGM. For the purpose of determining voting rights at the upcoming EGM, share transfer deeds lodged with our Share Registrar, Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, will be treated as valid if received by the close of business on March 20, 2026.

By order of the Board



**NASIR IQBAL ANSARI**  
Company Secretary

Lahore: February 26, 2026

### **NOTES:**

1. A member of the Company entitled to attend and vote at the General Meeting may appoint another member as proxy to attend and vote at the meeting instead of him/her. Proxies in order to be effective must be received at the Company's registered office, duly stamped and signed, not later than 48 hours before the time of holding the meeting. A member cannot appoint more than one proxy. An attested copy of the shareholder's CNIC must be attached to the proxy form.
2. The CDC/sub account holders are required to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan, contained in Circular No. 1 of 2000 dated 26 January 2000:-
  - (a) **For attending the meeting:**
    - i. In 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.
    - ii. In case of a corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the nominee shall be produced at the time of the meeting.

**(b) For appointing proxies:**

- i. In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirement.
  - ii. The proxy form shall be witnessed by the two persons whose names, addresses, and CNIC numbers shall be mentioned on the form.
  - iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
  - v. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with the proxy form.
3. Members, having physical shares, are requested to promptly notify any change in their addresses and to provide copies of their valid CNIC's (if not provided earlier) to the Share Registrar of the Company, i.e., M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.
  4. Members can exercise their right to demand a poll subject to meeting the requirements of Sections 143 to 145 of the Companies Act, 2017, and applicable clauses of the Companies (Postal Ballot) Regulations, 2018.
  5. Pursuant to the provision of Section 132(2) of the Companies Act 2017, members can also avail the facility of video-link from their hometown. In this case, members holding in aggregate 10% or more shareholding, residing at a geographical location, may request the Company not later than 07 days before the date of the general meeting to arrange a video-link facility. On receipt of such a request, the Company will arrange a video conference facility for such a member or group of members. To avail the video-link facility, kindly send the request in the format below, duly filled in, to the Company at its Registered Office:

"I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Noon Sugar Mills Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per Registered Folio / CDC A/c # hereby opt for video conference facility at \_\_\_\_\_.

\_\_\_\_\_  
Signature of Member".

**Voting Through E-voting and Postal Ballot:**

6. If the number of candidates offering themselves for election exceeds the number of directors to be appointed as determined under Section 159(1) of the Companies Act, 2017, the election shall be conducted in accordance with the Companies (Postal Ballot) Regulations, 2018. In such a case, members will be entitled to cast their votes through the electronic voting facility or by postal ballot.
7. In adherence to the regulatory requirements set forth by the SECP, it is hereby stated that no gifts will be distributed at the meeting.
8. A proxy form is enclosed with this notice and also available on the Company's Official website.



# NOON SUGAR MILLS LIMITED

## FORM OF PROXY

Registered Folio No. /  
CDC Account No. \_\_\_\_\_

I/We \_\_\_\_\_  
(Name)

of \_\_\_\_\_  
(Address)

being a member of NOON SUGAR MILLS LIMITED hereby appoint

\_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

or failing him/her \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

(also being a member of the Company) as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the Extraordinary General Meeting of the Company to be held at 66-67-A, Garden Block, New Garden Town, Lahore on Monday, March 30, 2026, at 11:30 a.m. and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

### WITNESSES

1. Signature \_\_\_\_\_ Signature of the Shareholder/ Appointer

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC # \_\_\_\_\_

2. Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC # \_\_\_\_\_

Revenue  
Stamp  
(Rs. 50/-)

**NOTE:** Proxies in order to be effective must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC.