

NOON SUGAR MILLS LIMITED

Registered Office: 66 Garden Block, New Garden Town, Lahore.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of Noon Sugar Mills Limited will be held on Saturday, 30 January, 2016 at 11:30 a.m. at 66 Garden Block, New Garden Town, Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on 31 January, 2015.
2. To receive, consider and adopt the audited accounts for the year ended 30 September, 2015 and the reports of the directors and auditors thereon.
3. To appoint auditors for the year ending 30 September, 2016 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 24 January, 2016 to 30 January, 2016 (both days inclusive) for the purpose of holding the AGM.

By Order of the Board



SYED ANWAR ALI
Company Secretary

Lahore: 05 January, 2016

NOTES:

1. A member entitled 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 not less than 48 hours before the meeting. The shareholders through CDC are requested to bring original CNIC/Passport for the purpose of identification to attend the meeting. Representatives of corporate members should bring the usual documents required for such purpose.
2. Members having physical shares are requested to send copy of their Computerized National Identity Card (CNIC) if they have not already provided as CNIC number is required to be mentioned on the dividend warrants.
3. The members are also requested to notify immediately any change in their addresses / e-mail addresses to the Share Registrar of the Company, Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.