

Noon Sugar Mills Limited

66-67-A, Garden Block, New Garden Town, Lahore.
Phone: +92-42-35831462 – e-mail: noonshr66@gmail.com

Ballot Paper For Voting Through Post

For poll at the Annual General Meeting of Noon Sugar Mills Limited to be held on Saturday, January 27, 2024 at the registered office of the Company at 66-67-A, Garden Block, New Garden Town, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: noonshr66@gmail.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Special Resolutions	
1. Agenda No. 6	
"RESOLVED that in accordance with SRO 389(1)/2023 dated 21 March 2023 issued by the SECP, the Company be and is hereby authorized to circulate its annual audited financial statements to the members of the Company through QR enabled code and weblink, instead of circulating the same through CD/DVD/USB."	

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution as per Agenda # 6 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman at the registered address of the Company or through email as given above.
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach the Chairman of the meeting till 5.00 p.m. on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

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NOTICE OF BALLOT PAPER AND E-VOTING FACILITY

The members of Noon Sugar Mills Limited (**the Company**) are notified that pursuant to Companies (Postal Ballot) Regulations, 2018, issued by Securities and Exchange Commission of Pakistan (SECP), wherein SECP has directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in the Annual General Meeting (**AGM**) of the Company to be held on Saturday, January 27, 2024, at 11:00 a.m. in accordance with the requirements and subject to conditions contained in the aforesaid Regulations.

By the order of the Board

LAHORE
Dated: December 30, 2023

NASIR IQBAL ANSARI
Company Secretary

Procedure for E-Voting:

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses (Registered email ID) available in the register of members of the Company by the close of business on January 19, 2024, by M/s Corplink (Private) Limited (being the e voting service provider).
- b) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- c) E-Voting lines will start from January 24, 2024, 09:00 a.m. and shall close on January 26, 2024 at 5:00 p.m.
- d) Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, at 66-67-A, Garden Block, New Garden Town, Lahore, or email at noonshr66@gmail.com one day before the AGM i.e. January 26, 2024, by 5:00 P.M.