



Al-Noor Sugar Mills Ltd.

ANS/SHRS/04

February 4, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Certified Copy of the Resolutions passed and adopted by the Shareholders of the Company in the 50th Annual General Meeting Held on January 28, 2020.

Please find enclosed Certified Resolution passed by the shareholders of the Company in 50th Annual General Meeting held on January 28, 2020 at Registered office, 96,A, Sindhi Muslim Housing Society, Karachi in Compliance with 5.6.4 (b) of PSX Rule Book of the Exchange.

Yours faithfully,
for Al-Noor Sugar Mills Limited.

M. Yasin Mughal
Company Secretary

Akhq/****
ANS/ CERTIFIED



Al-Noor Sugar Mills Ltd.

CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE COMPANY IN 50TH ANNUAL GENERAL MEETING HELD ON JANUARY 28, 2020 AT 03:00 P:M REGISTERED OFFICE 96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI.

ORDINARY BUSINESS:

Confirmation of Minutes of 49th Annual General Meeting:

“Resolved that minutes of 49th Annual General Meeting of the Company held on January 28, 2019 be and are hereby confirmed and approved”

To Receive, Consider & Adopt the Audited Finance Statements of the Company for the Year Ended September 30, 2019:

“Resolved that the Audited Finance Statements of the Company for the year ended September 30, 2019 together with Directors’ and Auditors’ Reports thereon has been received, be and are hereby considered and approved.”

Appointed of Statutory Auditors:

“Resolved that M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company for the year 2019-2020 at a remuneration to be agreed mutually.

Approval of Cash Dividend:

“Resolved that cash dividend @ 30% i.e. Rs.3.00 per ordinary share of Rs.10/= each as recommended by the Board of the Company in its meeting held on 26th December, 2019 be and is hereby approved”.

Date : February 04, 2020
Place : Karachi




M. Yasin Mughal
Company Secretary