



Al-Noor Sugar Mills Ltd.

ANS / SHRS/04

April 6, 2020

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
I.I. Chundrigar Road,
KARACHI.

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GERNERAL MEETING.

As required under provisions of PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Extraordinary General Meeting of the Company held on March 30, 2020.

Confirmation of Minutes of 50th Annual General Meeting:

“Resolved that the minutes of 50th Annual General Meeting of the Company held on January 28, 2020 be and are hereby confirmed and approved”

To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:

“Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from March 30, 2020.”

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| 1. Mr. Ismail H. Zakaria | 2. Mr. Mohammad Suleman |
| 3. Mr. Mohammad Yusuf Ayoob | 4. Mr. Zia Zakaria |
| 5. Ms. Munifa | 6. Mr. Shamim Ahmad (Independent Director) |
| 7. Mr. Farrukh Yaseen (Independent Director) | |

This is for your information and record.

Thanking you.

Yours faithfully
for Al-Noor Sugar Mills Limited

M. Yasin Mughal
Company Secretary.

Election 2020

c.c.to

The Enforcement Department Securities & Exchange Commission of Pakistan, 6th Floor,
NIC Building 63 Jinnah Avenue, Islamabad.