NOON SUGAR MILLS LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the members that an Extraordinary General Meeting of Noon Sugar Mills Limited will be held on Friday, 31 March, 2017 at 11:30 a.m. at 66 Garden Block, New Garden Town, Lahore to transact the following business:

1. To confirm minutes of the annual general meeting held on 31 January, 2017.

2. To elect directors in accordance with provisions of the Companies Ordinance, 1984.

3. To transact any other business as may be placed before the meeting with the permission of the Chairman.

The Board of Directors has fixed the number of elected directors at seven for the purpose of elections at this meeting. The tenure of the elected directors will be three years w.e.f. 31 March, 2017.

The names of the retiring directors are:

Malik Adnan Hayat Noon, Mr. Salman Hayat Noon, Mr. K. Iqbal Talib, Mr. Muhammad Sohail Khokhar, Lt Col Abdul Khaliq Khan (Retd), Mr. Zaheer Ahmad Khan, Mr. Muhammad Iqbal.

The Share Transfer Books of the Company will remain closed from 25 March, 2017 to 31 March, 2017 (both days inclusive) for purpose of holding the meeting.

By order of the Board
(SYED ANWAR ALI)
Company Secretary

LAHORE
27 February, 2017

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 NIC/Passport for the purpose of identification to attend the meeting. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

2. In terms of section 178(3) of the Companies Ordinance, 1984 any person 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.