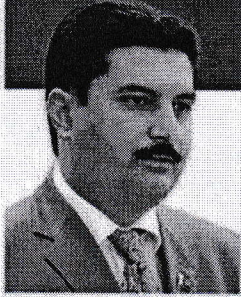


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-Bob Marley



Kundi for ensuring all possible facilities at BISP payment centers -Page 06

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BHC's Director Communitarians visits LPC -Page 03

Founded by: ZAHID MALIK (Shawa-4-Intian)

Islamabad

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Tuesday
Dhul-Zulhij 08, 1444 | June 27, 2023



THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members of the Company are hereby notified that the following persons have filed with the Company, the notice of their intention to offer themselves for the election as Directors of the Company, to be held at the Extra Ordinary General Meeting scheduled on Wednesday July 05, 2023 at 11:00 AM.

- | | | |
|-------------------------|----------------------------|----------------------------|
| 1. Begum Laila Sarfaraz | 2. Mr. Abbas Sarfaraz Khan | 3. Ms. Zarmine Sarfaraz |
| 4. Ms. Najda Sarfaraz | 5. Mr. Iskander M. Khan | 6. Mr. Shahbaz Haider Agha |
| 7. Mr. Salman Ahmed | | |

Since the number of persons who have offered themselves to be elected as Directors are seven (7) as fixed by the Board of Directors including two (2) independent directors under sub-section (1) of section 159 of the Companies Act, 2017, therefore the above named seven (7) persons including two independent directors shall be deemed to be elected under section 166(3) of the Companies Act, 2017, at the forthcoming Extra Ordinary General Meeting of the Company for a term of three (3) years commencing from June 30, 2023. The profiles and other related information of the above named candidates / directors will be made available as per SRO 634(i) of July 10, 2014 on Company's website.

(Mujahid Bashir)

Mardan

Dated: June 27, 2023

Company Secretary

پاکستان کی انقلابی تحریک اور آزادی کی لڑائی کا علمبردار

ABC GENERAL

روزنامہ

ایڈیٹر ایف ایف

شیخ مفتی کاواول

پہلی نمبر 10، محلہ کھنڈ، لاہور۔ فون: 3731111

Daily Aamir

***** TUESDAY 27 JUNE 2023 *****

جلد 30، نمبر 63، سکل 08، ڈالہ 1444، 27 جون 2023، 13

پہلی نمبر 10، محلہ کھنڈ، لاہور۔ فون: 3731111

دی پرنسپل شوگر ملازمت ڈسٹری کمپنی لمیٹڈ

ڈائریکٹرز کے انتخابات

کمپنی ایکٹ 2017 کے سیکشن (4) 159 کی قیود میں حصداران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنی کے ڈائریکٹرز کے انتخابات کے لئے خود کو غیر معمولی اجلاس عام میں پیش کیا ہے جو کہ شیڈول کے مطابق 5 جولائی 2023 بروز بدھ 11:00 بجے ہوتا قرار پائے ہیں۔

1۔ بیگم گل سر فراز
2۔ جناب عباس سر فراز خان
3۔ محترمہ زین سر فراز
4۔ محترمہ نجمہ سر فراز
5۔ جناب اسکندر رحیم خان
6۔ جناب شہباز حیدر آقا
7۔ جناب سلمان احمد

چونکہ ان افراد کی تعداد جنہوں نے خود کو ڈائریکٹرز کے انتخابات کے لئے پیش کیا ہے دو سات ہے جو کہ بورڈ آف ڈائریکٹرز کی مقرر کردہ ڈائریکٹرز کی تعداد کے مطابق ہے جس میں کمپنی ایکٹ 2017 کے سیکشن 159 کے ذیلی سیکشن (1) کے تحت وہ آزاد ڈائریکٹرز کو کمپنی کے آئینہ غیر معمولی اجلاس عام میں کمپنی ایکٹ 2017 کے سیکشن (3) 166 کے تحت 30 جون 2023 سے شروع ہونے والی تین سالہ مدت کے لئے منتخب سمجھا جائے گا۔ مذکورہ امیدواروں، ڈائریکٹرز کے پروفاٹرا اور دیگر متعلقہ معلومات 10 جولائی 2014 کے SRO 634 کے مطابق کمپنی کی ویب سائٹ پر دستیاب ہوگی۔

محمد یوسف
بجگم بورڈ

مردان
تاریخ: 27 جون 2023

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-Bob Marley



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Karachi

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BHC's Director Communitarians visits LPC -Page 03

Founded by: ZAHID MALIK (Shura-i-Millat)

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Dhul-Zulhij 08, 1444 | June 27, 2023

Tuesday



THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

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7. Mr. Salman Ahmed

Since the number of persons who have offered themselves to be elected as Directors are seven (7) as fixed by the Board of Directors including two (2) independent directors under sub-section (1) of section 159 of the Companies Act, 2017, therefore the above named seven (7) persons including two independent directors shall be deemed to be elected under section 166(3) of the Companies Act, 2017, at the forthcoming Extra Ordinary General Meeting of the Company for a term of three (3) years commencing from June 30, 2023. The profiles and other related information of the above named candidates / directors will be made available as per SRO 634(i) of July 10, 2014 on Company's website.

(Mujahid Bashir)

Mardan

Dated: June 27, 2023

Company Secretary

