

## THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/SECP/752/2024

February 06, 2024

The Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue – Blue Area
Islamabad.

**SUBJECT:** 

ADVERTISEMENT FOR THE NOTICE OF AGM PUBLISHED IN NEWSPAPERS

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on February 26, 2024 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi Dated **February 03, 2024** 

- English

2. "The Daily Assas" Rawalpindi and Karachi Dated February 03, 2024

- Urdu

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 dated 22 February, 2001.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you

Yours truly

(Mujahid Bashir) Company Secretary

Encl: as above



FAX: (051) 2651285-6

## THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT 78<sup>th</sup> Annual General Meeting of the shareholders of The Premier Sugar Mills & Distillery Company Limited will be held on February 26, 2024 at 11:30 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

### **Ordinary Business:**

- 1. To confirm the minutes of the Extra Ordinary General Meeting held on July 05, 2023.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2023.
- 3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2024. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for reappointment.
- 4. To transact any other business of the Company as may be permitted by the Chair.

## **Special Business:**

5. To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

"RESOLVED THAT an increase of Rs. 2.00 million in the remuneration of an executive director w.e.f October 01, 2023 be and is hereby approved."

The share transfer books of the Company will remain closed from February 16, 2024 to February 26, 2024 (both days inclusive).

By Order of the Board

Mardan

February 02, 2024

(MUJAHHO BASHIR) Company Secretary

#### N.B:

1. A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before



# THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.

- 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- 3. CDC shareholders are requested to bring their original computerized national identity card, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting.
- 4. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- 5. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website <a href="www.premiersugarmills.com">www.premiersugarmills.com</a> to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- 6. The Financial Statements of the Company for the year ended September 30, 2023 along with reports have been placed at website of the Company <u>www.premiersugarmills.com</u>
- 7. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
  - "The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."
- 8. The SECP vide circular no 4 of 2021 and circular 6 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at <a href="mailto:mujahid@premiergrouppk.com">mujahid@premiergrouppk.com</a>. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on February 24, 2024.



FAX: (051) 2651285-6

## THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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9. Section 72 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its physical shares with book-entry form, in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated 26 March 2022 has directed listed companies to pursue their shareholders holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to benefit by holding securities in book-entry form, including safe custody, all shareholders holding physical shareholdings are again encouraged to open CDC sub-account or Investor account and convert their shares into book-entry form, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017 This statement sets out the material facts pertaining to special business.

#### **Material Facts:**

The Board of Directors has been recommended to increase the remuneration of the one executive director w.e.f October 01, 2023 considering the experience and knowledge of the executive director, and the increase in operational volumes of the Company. Therefore, in order to compensate the executive director, equitably in accordance with his efforts, the Board of Directors in the meeting held on October 04, 2023, recommended the aforementioned increase and passed the following special resolution;

"RESOLVED THAT an increase of Rs.2.00 million in the remuneration of an executive director' w.e.f. October 01, 2023 be and is hereby approved"

The Board of Directors have no other interest to the extent of aforesaid resolution passed, except for as mentioned above.



Momina Iqual seeks THIS quality in future life partner

Founded by: ZAHID MALIK (Starte & Justice)

(MUJAHO BASHIR)

Company Secretary

Saturday Rajab 22, 1446 | February 03, 2024

L-N will steer country out conomic quagmire: Senator or Dar -Page 08 lamabad

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Vol. XXXIV, Issue 313 Regd. No. 111

Eyes & Ears of Pakistan



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Widely read and trusted Daily

Notice of Annual General Meeting

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To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2023.

To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2024. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for re-appointment.

To transact any other business of the Company as may be permitted by the Chair,

Special Business:

To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

PRESOLVED THAT an increase of Rs. 2.00 million in the remuneration of an executive director w.e.f October 01, 2023 be and is hereby approved."

The share transfer books of the Company will remain closed from February 16, 2024 to January 26, 2024 By Order of the Board (both days inclusive).

Mardan

February 02, 2024

N.B:

A member eligible, to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.

Members are requested to notify the Shares Registrar of the Company of any change in their addresses 2

immediately.

COC shareholders are requested to bring their original computerized national identity card, account, subaccount number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature

of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.premiersugarmills.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.

The Financial Statements of the Company for the year ended September 30, 2023 along with reports have

been placed at website of the Company <u>www.premiersugarmills.com</u> In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A,

Markaz F-7, Islamabad."

The SECP vide circular no 4 of 2021 and circular 6 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@ premiergrouppk.com. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on

February 24, 2024. Section 72 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its physical shares with book-entry form, in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated 26 March 2022 has directed listed companies to pursue their shareholders holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to benefit by holding securities in book-entry form, including safe custody, all shareholders holding physical shareholdings are again encouraged to open CDC sub-account or Investor account and convert their shares into book entry form, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

The Statement of Material Facts under Section 134(3) pertaining to the "Special Business" of the Companies

Act, 2017 is annexed with the Notice being sent to the members.

"The greatest glory in living lies not in never falling, but in rising every time we fall." -Nelson Mandela www.pakobserver.net 🛐 pakobserver (150 pakobserver 🕟 Pakistan observer 🔀 pakobserver Pakistan





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Founded by: ZAHID MALIK (Situra-i-Initias)

Simultaneously published from Lahore | Islamabad | Peshawar

Vol. XVIII, Issue 291 Regd. No. 111

Saturday Rajab 22, 1445 | February 03, 2024



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(MUIAHO BASHIR) Company Secretary

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# ر شوگرملزایند دستلری کمپنی لمیند

اطلاع سالا شاجلاس عام

متدرجة في اسورانيام ياكي سك

- عد 30 تبر 2023 كانترشده مال سال كين سالة شده حدايات عن ان بدائر يكرناورا و بزز كار بارش كي وسول الموروث اور مطورى-
- ا 30 مير 2024 كوم مويد والدمال ميك الدير اوران كمهاوت التين كرا مبدول مورة والدم وجود والديمرة شامن وتحد مديد بعد وري عد تمان الم الافتان في الودود وبار وترري كالمان ويركواب
  - سور سرا جرید صدرکی امیان معدست کمینی سیمنی و تکرامسور پر کاروا کی ۔

شسومی اسور ٥٥ قرار يا الرحسوى الدال كالموريدة بال كالمورود في الردوون في الريمان الرحب بالمورود والمراب المراب المراب والمراب وال

عن202 خيرك بنديا في 201 جي 202 هـ . توروران کي حير کي کي چي کي تي مي 1 هي 1 هي 1 وي 202 هجو کي در کي 202 هجو ک

2024،دری،2024

عدما کے وہ میں کے انہوں کے سنت مور نے 18 سے جی موسول ماور ان برای الدومور وجھا اور کوایان مرجود مول کے کی ابرایک سے واقع می مرزی کرسکار

الاستعدادان سندوراواست سيك اكران كريدش كوكي تبدي مؤتى العراقير وصفرار والعظم قرماي ا

سو COC سے بھی باتھاں سے میں مادران امل کھیاں تورقری ان بھی کارور یا مہورٹ مان اوران کھان کے ان کا فران کھی کاروران میں مامتر -16 44 12 1 -3 Co. Jan 2 - 4

المرين كالتحاصوت مي يدوا هي والركوز كرارووا وتيار ما ركان مودار كانود والاناس مي ما مرى كوت وق كايا كالريبيل والمريبيل وكالم

ه والكنورزيد ESRO787(1)2014 كر SECP كالمرادر SECP كالمرادرك الموالي الموالي الموالي المرادرك المرادرك ادرا الايكار بورت وفي كالماح يتسلل مالان يزل مينقب كانولل بزديواى يل يسول كرسكة قال والمياد الكين يؤكر مالا ودجوث اددماه في جال عام كافتر مستعمل قرب می متلوال کے مواقع است ہے کے دوائے ان سی الم رسی کا ویٹ ما اللہ میں www.premiersugarmills.com پروجودکنندی فارم کول کر سے ج روسود كالبين - ما يهم كان ويد كرو كواس كادو كواست بياسان تديواش كي فيز الحل كاليوال الفيرك احدال الاست كاموا كرستك -

بدر 30 فرر 2023 کاتر بدر کیا کے سال کے اور کان کے اس کے مسلق رہے ہوگئی کردہ کی کردہ کی استعمال کی گئی ہے۔ الد كينوا كان 2017 كينون 132(2) مواين الركين جوافيان كل وقد عدد بالك يزير 10 فيدياس الديان عن المان المان الم المان المراك المرا الإران بالمرين من الراس من المراس من المراس من المراس من المراس ماريون ساندها والمعالية والمراس كالمرواد ساكن بالمرواد والمرواد والمرواد والمرواد والمرواد والمرواد والمرواد والمرواد

٨٠ ويراى ي ي 2021 كر الرفير 104 كر و 2021 كر و المعارة كال كالمراكات كالمتابعة و المنابعة كالمتابعة كالمتا مندميران دواواست كالباق بيك وداين عام، وليوجر، وينده برر كالم كالشرة كالعداد المواكل براشاتي كاروفير ( شاتي كاروكون المراف كا دوست كال كالمامي) Line of the State of the mujetid@premiergroupple.com

سان عردی با میری جی بیمان بی مسلار بینسادی به مشتل 24 فردر 2024 کارد باری دی است کران ۱۹ مراح کی معمول مدتی وس و کی ایک 2017 کیمن 2712) کرمنان برموجوده مین این فرنور داک اعری قادم مین تدیل کرے کا شرورے ہے اک میان کو کیا ہے کا ورا کس ای کا ایک جانب المسلم المواجعة على المسلم ا چىلىن يەنىلىن كەپلىرى ئىلىنى ئىلىنىلىن ئىلىنى ئىلىنى ئىلىنى ئىلىنى ئىلىنى ئالىرىنى ئالىرىنى ئالىرىنى ئالىرىنى ئىلىنى س سی و ترور کار قامی ماسل کر ترسی ای وزیکل شیز و دواند کر ر محت دار اترام شیز مدالدرد کی ده بار موسل افزال کی جاتی ب که مدی وی می میسب ای ترام اور ای اور ای موسل افزال کی جاتی ب که مدی وی می میسب ای ترف با اور ای ای موسل افزال کی جاتی به اور ای این می میسب ای و تروی می می می البياتية والايك الرى الروار كي الرواد باكستان الناك الميلي كالموجود والسابط كالمطابل الوالك تيم وي الرواد كا اواز من كالمارات عنوسى يولى المستحل سلوات ميكن (134(3) كالت المسلوم كركوار مال كرويا كيا ي





اطلاع سالا شاجلاس عام ية بدغة المعلى كيابات بدكتان كياراكن كالدناجات ما 20ورد 2024 وقد 11:30 يون كان كرف من المروان على منطقها المرا

مندوق في امودالهام ياكن سك

- プラングルイン・レンル・ロロンニ 2023、より05 -1

ع. 30 جر 2023 كرخدد مال سال كركان كالاعتداء على الإيكان بالمريكر داورا الفردكار بارش كادسول الموروف اوسطورك

سى 30 جبر 2024 كامع بول والدر مال كيك آويز اوران كم معادث كالتين كرنا ميكدوش موجود وآل يزيسر وشاكن وكل مدي الا كيان كالترك كالدر اوران الانتكام في الوكود وإد وتتر رفي كراي الإيران الراب

مور ساحب مدرک ایا و معدست مین سیکنی و تکرامور پرکاروا کی ر

عمومی امور

ہ قراریا کو تسوسی تر اردووں سے فور پر باز میں کے ساتھ یاس کے بھیر مندرجہ لی تر اردادوں نے درک تاور اگر من سب جماجات توسطود کر باتر اردادوں کے کا بھر کی تواہد عن 02 طبق کے بات کے 10 اگر بر 2022 ہے۔ غراد دان کی محوری دی گئی کی محل طبعی کی میں 16 فردر کا 2024 (مول داؤں دن) بھری

2024.رين.302

COLEGE TERMY ا۔ ویکر بوک اجلال بی ماشر بور قادراو مدیر بین کاالی ہیں، واپنی طرف سے مشرق بولے کے اور دور کے جاری کا کور کی اس بالی کی جا رہ ترک کے خروری مولاك وكان كالمواس كالمعتقد و في على الموس مول مول اوران بها قالده مورد الله الدكران موجود مول كوكبريك سداره بها كالمركان الركان الركان المركان المركا

م حصرواران سے در اواست ہے کہ اگر ان مے باد شک اور شام کی اند فی موقو کی الفوامیر رجستر ار کا مطلع قر ما ہیا۔

سو COC معض با فكان سدون سب بسكوه ابن المرابي زاء وقرى ن فق كاروم با مهور بدا كا الاست له دورية قرل لمدياز وي كين كاشركاء كروماي من ما طر مولي سي المرادان المن المساح المرادان كيار

ととうなりはいしんしまごっとのかしていいいかっとしかかまかしましていてはいいけんりだいままれてこいのではしいといる

ه والليش باريد ERO787(1)2014 يا SECP يدر 2014 كر المالية التواري على المولك على المالية المالية والم اورا از کارز دیودند دنین کسان مسلل مالاند بزل میتند کا دلس بزریدای کل دسول کرسک بین، تایم ایستاده کین بوکسرالان دیودند اور مالاندای مام کافش مستقیل رهسود کالیمیں۔ عابم کمان میسے مبر دکوان کی در تواست بر مانا ند ہوٹس کی فاریک کا بیاں بھیمی اشال انافست سے مواکر سے گ

4 ووجر 2023 المريد كا الديل كمان وكوفيار المان كا المستناف على المعان كالمعان المستناف على المعان كالمريد المستناف على المريد المستناف على المريد المستناف على المريد المستناف على المريد المر ے۔ مجبورا کا 2017 کے اور کا ایک اور کا ایک والی کا الکی میں اور کا ایک اس کے دور کا اور میں میں اس کے دور کا ا مون بيدين عن رات مع الدين ورا من كار من من من الدين المن كاري والري والحري والمري المام من المري كالوال كالمون والمراجعة المراجعة ال

مدميران عدرادات كاباق بيك ودايد عام الدينير، ابيد عام يد كل كم عزو كالداوم والراجرات كالاراد الراف كادول المراف كادرات كالي كمام とかんとうでいいいはいいというといくかはmujahid@premiorgrouppk.comがたとしてはないないないとしいう ساف عروى باكرى جى يعلود تام طلوبته يا مشتل 204 دارى 2024 كادر بارى د تا بد كرافتام يا ( عام 5 بريحك ) مرمسال مدتى وي

جاب منال كرويون الكرمة كالمراك كالمراك والمراك من المراك المرك المراك المراك المراك المراك المراك المراك المرك المراك المراك المرك المراك المراك المر المنية العلى يال المورك لل المروك المرون كالمرون المرون ال عن على روز كالرواز ما الروز كال عيز و ما والروز كال عيز و ما والروز كالم عيز من الروز كالروز كالروز كالموز ويعقر وتوك اعرى الرح من تدعى أرب وكرور بالسان العال المجين كم معدود فسواه بلا كما الدائر الكر بشروى توارث كرا ما والمستحر الميا خسوى يراس على ملوات يكن (134 م) والمساق كر كالشر وكارسال كرو اكواع-