

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

PSM/SECP/397-2017 January 31, 2017

The Enforcement Department Company Law Division Securities and Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue Islamabad.

WEBSITE COMPLIANCE CERTIFICATE

I, Abbas Sarfaraz Khan, being the Chief Executive, of The Premier Sugar Mills & Distillery Company Limited, certify that the requirements as specified vide Notification S.R.O 634(I)/2014 dated July 10, 2014, have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the period ended September 30, 2016 shall be made available on website throughout the period as prescribed in the aforesaid Notification.

Yours faithfully
For The Premier Sugar Mills & Distillery
Company Limited

Chief Executive