

TEL : (051) 2650805-7

FAX : (051) 2651285-6



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/SECP/

February 03, 2021

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 25, 2021 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi - English
Dated **February 03, 2021**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu
Dated **February 03, 2021**

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

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Notice of Annual General Meeting

Notice is hereby given that 75th Annual General Meeting of the shareholders of **THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED** will be held on February 25, 2021 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 June 30, 2020.
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, 2020.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2021. The present auditors' M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.

Special Business:

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

"Resolved that consent of the shareholders be and is hereby accorded to sell House No. 11, Fort Road, situated at Peshawar Cantt and Commercial property (Floor 2nd & 3rd) situated at King's Arcade, F-7 Markaz, Islamabad"

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

The share transfer books of the Company will remain closed from February 15, 2021 to February 25, 2021 (both days inclusive).

BY ORDER OF THE BOARD

(MUJAHID BASHIR)
Company Secretary

Mardan:
February 01, 2021

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



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

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 (CNIC) or Original Passport, account, sub account 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.
4. 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.
5. The Financial Statements of the Company for the year ended September 30, 2020 along with reports have been placed at website of the Company www.premiersugarmills.com
6. 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."

7. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website [http:// www.premiersugarmills.com](http://www.premiersugarmills.com) Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.

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

Statement Under Section 134(3) of The Companies Act, 2017 Pertaining to Special Business

This statement sets out the material facts pertaining to the special business, being Items on the notice, intended to be transacted at the Annual General Meeting of the Company to be held on February 25, 2021.

4) The Company intends to sell House no. 11, situated at Fort Road, Peshawar Cantt along with fittings, fixture and installation thereon which is free from all encumbrances, lien and charges etc. The property is being sold as the Company desires to withdraw its investment from this property.

The Company also intends to sell commercial property Floor (2nd & 3rd) situated at 20-A King's Arcade, Markaz F-7, Islamabad with a total area of 11,700 sq ft. along with fittings, fixture and installation. Thereon, the commercial property is being sold for further investment and settlement of liabilities, if any.

Pakistan OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily

Founded by: ZAHID MALIK (Sitara-i-Imtiaz)

Simultaneously published from
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Special Business:

4. To consider and, if thought fit, to pass the following resolution, with or without any amendment, as a Special Resolution:
"Resolved that consent of the shareholders be and is hereby accorded to sell House No. 11, Port Road, situated at Peshawar Cantt and Commercial property (Floor 2nd & 3rd) situated at King's Arcade, F-7 Markaz, Islamabad"
5. To transact any other business of the Company as may be permitted by the Chair.

The share transfer books of the Company will remain closed from February 15, 2021 to February 25, 2021 (both days inclusive).

BY ORDER OF THE BOARD

Mardan:
February 01, 2021

(MUJAHID 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 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.
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4. 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.
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* The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings' Arcade 20-A, Markaz F-7, Islamabad.
7. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website <http://www.premiersugarmills.com>. Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.

The statement under section 134(3) pertaining to the "Special Business" of the Companies Act, 2017 is annexed with the notice being sent to the members.

'Change is inevitable. Growth is intentional'

Glenda Cloud

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Gwadar shipyard to provide employment opportunities to youth of Balochistan: Zubaida

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Karachi

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WEDNESDAY



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دی پریئمیر شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ

جنرل یحیٰٰہذا مطلع کیا جاتا ہے کہ کینٹی کے اراکین کا 75 واں سالانہ اجلاس عام 25 فروری 2021 بوقت 11:30 بجے ان کینٹی کے رجسٹرڈ دفتر نوشہرہ روڈ مردان میں منعقد ہوگا جس میں مندرجہ ذیل امور انجام پائیں گے۔
ملفوظی امور

- [illegible]

01 فروری 2021ء

۱۔ نمبر ۲ کے اہلکس میں حاضر ہونے اور اوٹ دینے کا یل میں دو اپنی طرف سے ہاضمی ہوئے اور اوٹ دینے کے لئے ہر ایک کا انتظار کر سکتے ہیں۔ ہر ایک کی بائز تقری کے لئے ضروری ہوگا کہ وہ کھیتی کے اہلکس کے منہدہ ہونے سے 48 گھنٹے قبل معمول ہوں اور ان پر باقاعدہ مہر دیکھا اور کوٹاں منبوجہ ہوں۔ کوئی ایک سے زائد ایک مہر نہیں کر سکتا۔

۱۔ حصہ داران سے درخواست ہے کہ اگر ان کے پتہ میں کوئی تبدیلی ہو تو فی الفور عظیم رجسٹرار کو مطلع فرمائیں۔

میں حاضر ہونے سے قبل شکایت کے لئے میرا دل بھی گھبرا گیا تھا۔ لیکن میری دلچسپی اور توجہ اس قدر تھی کہ میں نے اس کے بارے میں سوچا ہی نہیں تھا۔

پیشین برائے 2014) SR07871 کے ساتھ 2014 کے مطابق SECP نے شہزادہ کوثر اور اہلیہ کو سہ ماہیہ عیادت، بیعت شہادت کے کسات، آؤغزہ اور اہل عیادت کے درجہ کے مستقل اجازت ملنے کو بھی برائے اہل عیادت ملنے کے لئے، تمام اہل عیادت جو کسات ملے، بہت اور اجازت ملنے کے لئے کوثر شہزادہ کی سہ ماہیہ عیادت کے لئے درخواست ہے کہ وہ اپنے اہل عیادت کو بھی سہ ماہیہ عیادت کے لئے درخواست ملے۔
www.premiersurgamills.com پر سہ ماہیہ عیادت کوثر کے لئے سہ ماہیہ عیادت کے لئے درخواست ملے۔
پیشین برائے 2014) SR07871 کے ساتھ 2014 کے مطابق SECP نے شہزادہ کوثر اور اہلیہ کو سہ ماہیہ عیادت، بیعت شہادت کے کسات، آؤغزہ اور اہل عیادت کے درجہ کے مستقل اجازت ملنے کو بھی برائے اہل عیادت ملنے کے لئے، تمام اہل عیادت جو کسات ملے، بہت اور اجازت ملنے کے لئے کوثر شہزادہ کی سہ ماہیہ عیادت کے لئے درخواست ہے کہ وہ اپنے اہل عیادت کو بھی سہ ماہیہ عیادت کے لئے درخواست ملے۔

30 ستمبر 2020 کو ختم ہونے والے سال کے سالانہ میٹرو اور ان سے متعلق رپورٹ کی پیشگی ویب سائٹ www.premiersugarmills.com پر
 جی اے مئی ہے۔

[illegible]

244 کی مشق 2017 کے تحت لکھنا کہ طرفہ

[illegible]

ماتے متعلق سیکشن (3) 134 کے تحت بمطابق بین الاقوامی کنونشن 2017 کے مطابق منسلک کر کے ممبرز کو سال کو دیا گیا ہے۔