

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 Dated **February 03, 2021**

- English

2. "The Daily Assas" Rawalpindi and Karachi Dated **February 03, 2021**

- 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 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

Mardan:

February 01, 2021

(MUJAHID BASHIR) Company Secretary

N.B:

A member, eligible to attend and vote at this meeting, may appoint another member as 1. 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 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.



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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.



www.pakobserver.net

pakobserver

Pakistan observer

PakObserverNews

akistan

Eyes & Ears of Pakistan

Widely read and trusted Daily

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







Islamahad ... caneously published from

XXI, Issue 324 Regd. No. 111

15 th

Price Rs. 22:00

Jamadi-us-Sani 20,1442 | Feb

THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Notice of Annual General Meeting

Notice is hereby given that 75" 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 Shine Wing 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

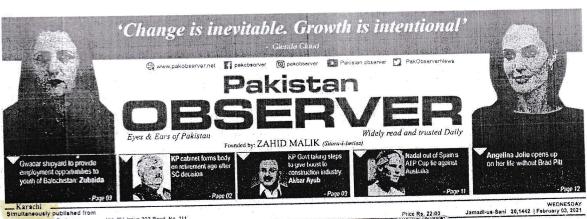
(MUJAHID BASHIR) Company Secretary

Mardan: February 01, 2021

N.B:

- 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 enlittled to appoint more than one proxy.
- 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses
- "State of the control of the control
- 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.premieraugarmills.com to the Company's Share Registrar.
- 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.*
- 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 Majeed 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.



Islemabed | Lahore | Peshawar

Vol. XV, Issue 303 Reyd. No. 111

Price Rs. 22:00

THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Notice of Annual General Meeting Notice is hereby given that 75" 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 Shine Wing 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
 - 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, Islamebad*
- 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:

- 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 himselfmerself. 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 winessed. 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
 - 3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub-account number and participants number in the Central Depository System for identification purpose for estending 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.
 - 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
 - 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 & Distillary 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 websile http://www.premiersugermills.comAny member effected by this notice is advised to write to or call at the office of the Company's Share Registrar Mis Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square ed, 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.



دى پرئيمئير شوگر ملز اين دهشلري كميني لميثد اطلاع سالاندا جلاس عام يد بعداء كل كيوباته يكو كا 15 مال مالان بين ما 25 مرار 201 يون كان كروي من و المرار ماروي من المرار مواد المرار علقة وكابس على مندوج ذيل الموراعياميا كي كي

ار 30 يون2020 كالاناجار مام كالارالي كاوتين

a. 30 تبر 2020 أنام شده بال سال كم من كما أن شده منابات كان بدلاز بكر زامداً ويزوكم ميدكن ومولى الموروق و - 30 تبر 202 كافتر بدغ دا كماسل كيف آل غلال كانترر الدان كاسارت كانس كريد ميكدوني الدغ والمدمر ووالا غز يسرو شاكي وقف ميد ي مِدل الفركين مِارزا الاوشكل في فواكده بارو تقرري في وي كياب-

بغير كى ترجم ياتر يم ك سافه مندرية في لراه دادكر بلورضوسي أدواد تراروب كرستوري دي كل-

ف عدم يح ي عرف المان بال من المان المن المن المن المران المران المران المران المران (20 مان من 20 من المران الم مركز الف سيون الملام آباد كي فروفت كي متحور ل دي كني ٥

۵۔ ما ب مدر کی اجازت سے کینی کے کی دیکر امور پرکاروائی۔

کام بشیر(کمٹی سکرٹری)

وست. و و در الاین کرمار من الدور شده به الاین الاین الاین منافر الدور 2 مرده در المردي كرا ماري كرمند و عدد من المردي من المرديدة والمرديدة والمرابع المرديدة والمرديد المرديدة والمرديدة والمرديدة

- حسددان عدد فاحت بكاكران كيدى كأثر في الوق الوهم ومزار كالطيخ إي-

United the state of Control and Asia the Track and States of A. C. sup & Control & Landow مى ما خرى كديت بيش ك بائي (اگر بين فرايم ندك كه بين)

ا منافع في زويد SECP في المراجع التي المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع ا كالدر الفادر باستادد المراجع والمراح كالمقسل مادورل يقد كالس يديدى كارمل كتع ور المريد المراجع والماء ريات او سالان اجال مام كاول معلى أرب يحد الما كافته اول ال مد ورفات بهاكر والبيال كل المار سات www.premiersugamilla.com فريك كايال بوكى منانى الات سيسباكرك.

يد و حر 2020 كراتيد يد الدارال كدالا و كراد سيادون عضل و إدار كان ارد مات كان الديد العالم 2020 كراتيد المال كدالا و كراد المردون المعالم المال كدالا و كراد المردون المعالم كان المدار المواد المعالم كان المواد ا مياكدى كى ہے۔

ا من مان کان فرور (13212 کاف المراکز الرون باب عن کام برالک 10 فید عنداندیول المان کال المراکز المان المان الم ور المراد المراد المراك المراك المراد مراد المراد ا سرت ساك الراس عرى المداد من المداد المساكرة على المراح والما المراجع ا يد: عام كمنى تكريزى، تقوة ركية 20-4 مركز اليد سيدن، اسلام إد

٥- فيردون شدوهس منافع معسر

ر المراح ك المراح ك المراح ك المراح على المراح على المراح على المراح المراح المراح المراح المراح المراح المراح في المراح في المراح الم ولى شعة فيراداشد، بية كمرات كميزا يك 2017 كون المراري المرية كارك يحل كيسدة قال عكوس يقل كردويات كالمحسس إفتان كو معنى كابات كاتام فرواى شوم وافع مقر كالمرت كي كاريب ماك www.premiersugarmills.com كاري المراك M.House Square لا يور ي مول كام كاولات كدوران رابطركرين

فعوى برلى معنى يكش (3) 134 كي قد بطا بركينزا يك 2017 كرما إن السلق كري مبرز كارسال كرد إكياب.



اطلاع سالانه اجلاس عام

برويد خدا مطل كيابات بركتي كاراكس كا 175 ماساد دا جاري ما 25رارورك 2021 يوف 11:30 يوف كان كرموا و وفر وغيروروز مروان عل منعقد ہوگا جس على مندرجه ذيل امورانجام إلى سے . فمومى امور

ا۔ 30 بول 2020 کے سالاندا جلاس عام کی کاروائی کی توثیق۔

م. 30 تجر 2020 كۇخىرىدە بالى سال ئىكىنى ئىكتا ئەت شەرەسلات ئالان بىدائزىكىزا ھەرا ئىزدىكى رايولىن كى دەرى أورونى اور متخورى-

r - 30 مجر 2021 كوفتر دورة والمسلم سال كيك آويزان كالقرر ادران ك حادث كالتين كرناء مبكداتي بون والمسلم مودورة الفرز معرز شاكو والمد چېدى ايغر كېنى چارنروا كا د نتش نے خودكود دېار مقررې كے ليے بيش كيا ب

بغيرى ترمم ياترمم كرماته مندرجية إلى الدادكو بطور خصوص قرارداد قرارد كرمنطورى دى كي-

عقد اور من على عرفو مدالدون جاب عد مان فير 11 فرد دوواق جاد كسد اور كون بالي كافور فر (283) واقت 20 مقرة رائد

مركز ايف بيون اسلام آباد كي فروخت كي منظور كي دي في

۵۔ صاحب مدرکی اجازت سے کمپنی کے کی دیگر امور پر کاروائی۔

كى كى تىلى مىمى كائنى 15 فردرى 2021 تا 25 فردرى 2021 (بىنول دوق دون) يدريس ك

مجامد بشر(كميني سكرزي)

01 فروري، 2021

- ودكير بوك اجال مي ما شروف اوروف و يذكو الله عن او الحالم ف سام في الحق اووف المدينة على المحالم المحتاق المراكب في الموقق في المراكبة والمحتاق المراكبة ال ك خرود في بدا كورو كان كان الماس كان مقد من المدال المن الدال بها الدال بها القد من مع الدال المواجع المواجع المعامل المن الدال بها القد المعامل المن المواجع المعامل المن المواجع المعامل المن المعامل المن المعامل المن المعامل المن المعامل المن المعامل المن المعامل المعا

ا - - عددادان عدد خواست بكدا كران كيدي في كونى تبديلي موق في الفري رومز اركومل في اليار

سـ COC كاصلى فافعان سدوخاست بيكره وإيدا الرجيون وترقى شاقى كارة بالميون والأوف فر إدا كا وَت فراد بينول لم بازل كوزكا في فراجان شى مائر بور ئے اللہ اللہ اللہ كار كار الله كار كار كار كار كار كار كار الله المتيارات كار الله كار كار كار كار على حامري كروت وأل كاريم من (الريم الروايم في كارون)

الله وليكيس ورويد SECP من المروي الم كات، آديزر بوت ادواد كرز د بوت وفيره كرا في مساق سالا وجل بيق كانوس بريعان كل ومول كرسك إلى المجالي الأكون وكرمالانه ربات اور سالاند اجلال عام کے وائر مستقیل قریب میں منظوانے کے فاشمند ہوں ان سے ورفواست ہے کہ وہ اپنے ای مل افران کمنی کی ویب سات www.premiersugarmills.com برم جو کنست قام م کافل کر ساشر رعزار کوکتین ۲۰۰۰ م مکن ایسے مجرز کران کی در قوات پر سال در پردش کی فغريكل كإبيال بغيركى اضانى لاكمت سيمسيا كرساكي ر

ه من حمر 2020 کوتم بور خوال کرمالا د کوشوار ساادران سینستان را بور منگهای کا دیسه ماکنه www.premiersugarmills.com

ار كى الكورون كور المارون المارون المرادي المر خریم، بے ہمال دوال الوائي على المرك كوا مل مديدل دومال زا بال عام ٢٥ دول الى دورك در الله الموائي الموائي الموائي سورت مياكرك أوال جوي مل موجود بعلى المعرف كوماس كرن كاليد والماس كالميان كالمراج والماس المرابع المرابع ية: عام كمنى بكريزن، تقرآ دكية 20-A ، مركز الف سيون، اسلام آباد

٤- فيردنوع شدوصص منافع مظممه

کیٹرا یک 2017 کیٹن 244 کے تھے کی گرف سے جاری کردہ صعبی پاسان حتومہ کا اطان جرک اس کے داجب الادامو نے سے تی سال تک فیر وقوى شدود فيراداشدد بية كالمراب كينزا يك 2017 كوت قام مرددى طرية كاركى تيل كريدوة أن حكوت كوتشل كرديا باسكان مص إنسكان كو من کا جات کو تام غیر دای شده مناف محتری فیرست کمی فی در ب مانت www. premier sugarmills.com پر موجود ب کون محکم برج ور سے حار دورا سے مشور و با مانا ب کر و قوری طور پر اکال کر کے گئی کے شیر و شزار میروز مید فیدالیوی ایٹ (پائے ٹ

M. House Square لا يورت مولي كام كاوقات كدوران رابط كرير

خىومى يۇنى يەخىمىنى ئىكىنىڭ (134(3 ئىڭتە بىطارىكىيىزا كىك 2017 كىرىغان شىلى كەر كىمىرد كارىرال كرديا كىلىپ