

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

U.S.

Ref: PSM/SECP/571-2620

March 24, 2020

The Joint Registrar
Company Registration Office
Securities and Exchange Commission of Pakistan
The Mall, First Floor, State life building
Peshawar.

Phone # 091-9213178

Subject: APPLICATION FOR EXTENSION OF ELECTION OF DIRECTORS

Dear Sir,

Please refer to the SECP, relaxes regulatory deadlines, published in the March 24, 2020 in all English Newspapers.

In this connection, we wish to inform you that due to the current pandemic situation in the country caused by Novel Covid-19, it has been decided by the Board of Directors of the Company to Postpone the Elections of Directors which were scheduled to be held on March 31, 2020 to April 30, 2020.

We shall highly appreciate your kind guidance and cooperation in this regard.

Thanking you

Yours truly

(Mujahid Bashir)
Company Secretary

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CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.