



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/SECP/658/2022

February 04, 2022

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, 2022 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi - English
Dated **February 03, 2022**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu
Dated **February 03, 2022**

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 76th Annual General Meeting of the shareholders of **THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED** will be held on February 25, 2022 at 11:30 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

1. To confirm the minutes of the Annual General Meeting held on February 25, 2021.
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, 2021.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2022. The present auditors' M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.
4. To consider and approve 10% increase in salaries of working directors.
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, 2022 to February 25, 2022 (both days inclusive).

BY ORDER OF THE BOARD

Mardan:
February 02, 2022

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



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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.
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5. The Financial Statements of the Company for the year ended September 30, 2021 along with reports have been placed at website of the Company www.premiersugarmills.com
6. Shareholders, who by any reason, could not claim their dividend/shares, if any are advised to contact to our share Registrar M/s. Hameed Majeed Associates, H.M. House 7 Bank Square, Lahore to collect/enquire about their unclaimed dividend / shares, if any.

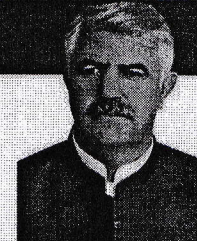


President Alvi praises projects of Aah-e-Pak Authority

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Higher educational institutions being setup in all KP districts: Mahmood

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Islamabad

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FRIDAY
Rajab 02, 1443 | February 04, 2022

Lahore | Islamabad | Peshawar

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BY ORDER OF THE BOARD

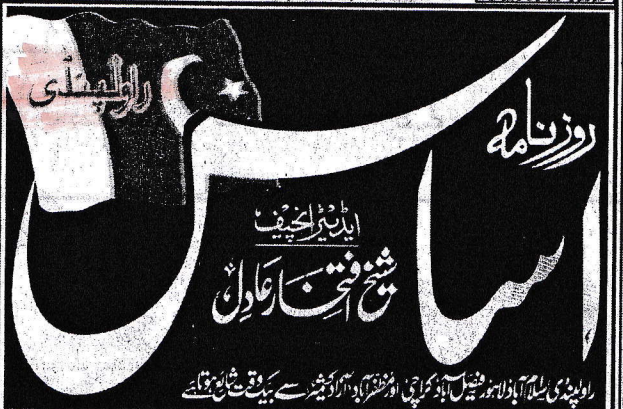
(MUJAHID BASHIR)
Company Secretary

Mardan:

February 02, 2022

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.
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.
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تاریخ 15
صفحات 12

جلد 28 شمارہ 392 جمعہ المبارک 02 رجب المرجب 1443 04 فروری 2022ء

دی پریمیر شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ

اطلاع سالانہ اجلاس عام

بذریعہ خط اطلاع کیا جاتا ہے کہ کمپنی کے اراکین کا 76 واں سالانہ اجلاس عام 25 فروری 2022ء بوقت 11:30 بجے ان کمپنی کے رجسٹرڈ دفتر نوشہرہ روڈ، مردان میں منعقد ہوگا جس میں مندرجہ ذیل امور انجام پائیں گے۔

- ۱۔ 30 ستمبر 2020 کے سالانہ اجلاس عام کی کاروائی کی توثیق۔
 - ۲۔ 30 ستمبر 2021 کو ختم شدہ مالی سال کے کمپنی کے آڈٹ شدہ حسابات مع ان پروڈائر کیگز زائد آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
 - ۳۔ 30 ستمبر 2022 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے معاوضہ کا تعین کرنا، سبکدوش ہونے والے موجودہ آڈیٹر زیمیرز شائن دنگ حمید چوہدری اینڈ کمپنی چارٹرڈ اکاؤنٹنٹس نے خود کو دوبارہ تفری کے لیے پیش کیا ہے۔
 - ۴۔ ورنگ ڈائر کیگز کی تجویزوں میں 10 فیصد اضافے پر غور اور ان کی منظوری دی گئی۔
 - ۵۔ صاحب صدر کی اجازت سے کمپنی کے کسی دیگر امور پر کاروائی۔
- کمپنی کی منتقلی حصص کی کتابیں 15 فروری 2022ء تا 25 فروری 2022ء (بشمول دونوں دن) بند ہیں گی۔

حساب انکم بورڈ

مجاہد بشیر (کمپنی سیکرٹری)

مردان

02 فروری، 2022

نوٹ:

- ۱۔ دیگر جو کہ اجلاس میں حاضر ہونے اور ووٹ دینے کا اہل ہیں وہ اپنی طرف سے حاضری بولنے اور ووٹ دینے کے لئے پراکسی کا تقرر کر سکتے ہیں۔ پراکسی کی جائز تفری کے لئے ضروری ہوگا کہ وہ کمپنی کے اجلاس کے منعقد ہونے سے 48 گھنٹے قبل موصول ہوں اور ان پر باقاعدہ ممبر، دستخط اور گواہان موجود ہوں۔ کوئی ممبر ایک سے زیادہ پراکسی مقرر نہیں کر سکتا۔
- ۲۔ حصد داران سے درخواست ہے کہ اگر ان کے پتہ میں کوئی تبدیلی ہو تو فی الحال نوشہرہ رجسٹرار کو مطلع فرمائیں۔
- ۳۔ CDC کے انحصار یافتگان سے درخواست ہے کہ وہ اپنا اصل کیپیوٹر آڈیٹرز کی شناختی کارڈ، پاسپورٹ، اکاؤنٹ، زرعی اکاؤنٹ نمبر اور سینٹرل ڈیپازٹری کمپنی کا شرکا، نمبر اجلاس میں حاضر ہونے سے قبل شناخت کے لئے ہمراہ لائیں۔ کارپوریٹ اثاثہ کی صورت میں بورڈ آف ڈائرکٹرز کی قرارداد اختیار نامہ کے ساتھ نامزد ہونے والے نمونہ دستخط اجلاس میں حاضری کے وقت پیش کئے جائیں (اگر پہلے فراہم نہ کئے گئے ہوں)۔
- ۴۔ نوٹیفکیشن بذریعہ SRO787(1)/2014 تاریخ ستمبر 2014ء کے مطابق SECP نے شیئر ہولڈرز کو اختیار دیا ہے کہ وہ سالانہ بینکس شیٹ، نفع و نقصانات کے کھاتے، آڈیٹرز رپورٹ اور ڈائرکٹرز رپورٹ وغیرہ کے ساتھ منسلق سالانہ جنرل مینٹنگ کانٹریکٹ بزرگ برادری میں موصول کر سکتے ہیں، تاہم ایسے اراکین جو کہ سالانہ رپورٹ اور سالانہ اجلاس عام کے نوٹس مستقبل قریب میں منگوانے کے خواشمند ہوں ان سے درخواست ہے کہ وہ اپنے ای میل ایڈریس کمپنی کی ویب سائٹ www.premiersugarmills.com پر موجود کنسٹ فارم کو مل کر کے شیئر رجسٹرار کو بھیجیں۔ تاہم کمپنی ایسے ممبرز کو ان کی درخواست پر سالانہ رپورٹس کی فیکٹریکل کاپیاں بغیر کسی اضافی لاگت کے مہیا کرے گی۔
- ۵۔ 30 ستمبر 2020 کو ختم ہونے والے سال کے سالانہ گشتارے اور ان سے منسلق رپورٹ کمپنی کی ویب سائٹ www.premiersugarmills.com پر مہیا کر دی گئی ہے۔
- ۶۔ شیئر ہولڈرز جو کہ کسی بھی وجہ سے اپنے ڈیویڈنڈ حصص کا دعویٰ نہیں کر سکتے ان کو نصیحت کی جاتی ہے کہ وہ شیئر رجسٹرار زیمیرز حمید چوہدری اینڈ کمپنی، H.M. House 7-Bank Square، اپنے غیر دعویٰ شدہ ڈیویڈنڈ حصص کے بارے میں معلومات حاصل کے لئے، اگر کوئی ہوتو۔



President Alvi praises projects of Aab-e-Pak Authority

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— Page 12

— Karachi —
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Vol. XVI, Issue 299, Regd. No. 111

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BY ORDER OF THE BOARD
(MUJAHID BASHIR)
Company Secretary

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اطلاع سالانہ اجلاس عام

30 ستمبر 2020 کے دن سناٹا ماسک کا پہلا کیڑا نکلا۔

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30 ستمبر 2021 کو قلمی سہ ماہی کے کچلے کے آٹ شدہ مسالے میں ہارڈ ایڈڈ کیکڑوں کی پورٹ کی مصلیٰ نمودار ہوئی۔

[illegible]

۱۰۔ ملک و امریکہ کی حکومتوں میں ۱۰ فیصد اضافے پر غور و جان کی ضرورت ہو گی۔

۵۔ صاحب صدارت کی ہمت سے کچھ نئے ٹکی انڈیا میں پکڑا دیے۔

کئی کی عملی حصص کی تاریخ: 15 فروری 2022 تا 25 فروری 2022 (شامل دنوں) عند پیرگی۔

2022/3/02

وہی کہ جس نے اس کو دیکھا ہے وہی کہ جس نے اس کو دیکھا ہے

وہ صاف کہہ رہا تھا کہ اگر وہ اس کے ساتھ نہیں آتا تو اس کے ساتھ نہیں آتا۔

فرض ہے کہ اگر ہم یہ دیکھ سکیں کہ ان کے پاس کیا ہے تو ان کے پاس کیا ہے؟
 (پیشہ کی بات)

مقامی حکومتوں کی طرف سے 2014ء کے مالی سال کے SECP کے تحت فراہم کردہ اعداد و شمار کے مطابق، پاکستان میں 12 لاکھ 78 ہزار 781 (12,78,781) افراد نے بین الاقوامی سطح پر سرمایہ کاری کی ہے۔

www.premiersupplies.com

۵۔ 30 مارچ 2020ء کو تمام طلبہ کو کال کر کے ان کی تعلیمی حالت پر جانچا جائے گا۔
۶۔ تمام طلبہ کو کال کر کے ان کی تعلیمی حالت پر جانچا جائے گا۔

(Handwritten note at bottom right)