TEL: (051) 2650805-7



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

October 10, 2022

The General Manager Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

SUBJECT: MATERIAL INFORMATION- INTIMATION OF SAD DEMISE OF MR. AZIZ SARFARAZ KHAN, CHAIRMAN OF THE PREMIER SUGAR MILLS AND DISTILLERY COMPANY LIMITED

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

We announce with deep sorrow, the sad demise of Mr. Aziz Sarfaraz Khan, Chairman of the Company on October 04, 2022.

May Almighty ALLAH bless the departed soul with eternal peace and grant fortitude to the bereaved family to bear his loss with patience.

The Casual Vacancy will be filled and informed in due course of time to the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

(Mujahid Bashir) Company Secretary