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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT AN** Extra Ordinary General Meeting of the shareholders of **The Premier Sugar Mills & Distillery Company Limited** will be held on July 05, 2023 at 11:00 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 March 31, 2023.
- 2. To elect seven (7) Directors of the Company as per the number fixed by the Board of Directors of the Company, in the Meeting held on May 26, 2023, under section 159 of the Companies Act, 2017 for a term of three (3) years commencing from June 30, 2023.

The following are the names of the retiring Directors who are eligible for re-election:

- (i) Begum Laila Sarfaraz (ii) Mr. Abbas Sarfaraz Khan (iii) Ms. Zarmine Sarfaraz
- (iv) Mr. Iskander M. Khan (v) Ms. Mahnaz Saigol (vi) Mr. Salman Ahmed
- (vii) Mr. Shahbaz Haider Agha

3. 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 June 25, 2023 to July 05, 2023 (both days inclusive).

By Order of the Board (MUJAHID BASHIR) Company Secretary

Mardan

June 12, 2023

#### Notes:

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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- 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, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting.
- 4. 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.

## 5. ELECTION OF DIRECTORS

Any person seeking to contest the Election of Directors shall Fille with the Company his/her intention to offer himself/herself for Election of Directors in terms of Section 159(3) of the Act via a notice in terms of the aforementioned Section, together with:

- Consent to act as a Director via Form 28 under section 167 of the Act;
- Signed declaration to the effect that he/she is aware of duties and powers of Directors under the Act, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited, the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the "Regulations"), and other relevant and prevalent laws and regulations;
- Signed declaration that he/she is compliant with requirements and eligibility/qualification criteria as set out in the Act, Regulations and other relevant and prevalent laws and regulations for appointment as Director/Independent Director of a listed company,
- Detailed profile along with his/her of address for placement on the Company's website;
- Detail of directorship offices already held;
- Copy of valid CNIC (in case of a Pakistani national)/Passport (in case of a foreign national) and NTN & Folio No./CDC investor Account No./CDC Sub Account No. (applicable for a person filling consent for the first time); Independent Director(s) shall meet the criteria laid down in Section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018 and his/her name is included in the databank of Independent Directors maintained by the Pakistan Institute of Corporate Governance. Accordingly, following additional document is also to be submitted by the candidate(s) intending to consent election of Directors as an Independent Director.

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# THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

- Declaration by Independent Director(s) under Clause 6(3) of Regulations The set of documents enumerated above shall reach the Company not later than fourteen (14) days before the date of the EOGM, at the Registered Office of the Company situated at **20-A, King's Arcade- F-7 Markaz, Islamabad.**
- 6. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of director's subject to the requirements of section 143 -145 of Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.

## STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 FOR ELECTION OF INDEPENDENT DIRECTORS

Independent Directors will be elected through the process of election of directors in terms of section 159 of the Act and they shall meet the criteria laid down under Section 166 (3) of the Act.

No Directors have direct or indirect interest in the above set business, except that they may contest in the Election of Directors accordingly.

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(MUJAHID BASHIR) Company Secretary

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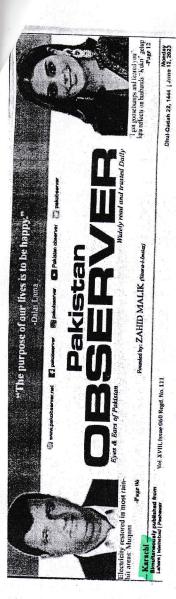
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Company Secretary

Mardan June12, 2023

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Independent Directors will be elected through the process of election of directors in terms of section 159 of the Act and they shall meet the criteria laid down under Section 166 (3) of the Act. No Directors have direct or indirect interest in the above set business, except that they may contest in the Election of Directors accordingly.

ولعيندي ليلأ آباذلا بوقضيل باذكراتي اورشفرام جلد 30 شاره 48 التير 22 ذليقند 1444 مه 12 جون 2023ء 27 جيش شوگ ملزاینڈ ڈسٹلری کم اطلاع برائح غير معمولي اجلاس عام بدر نيد الذا مطلع مراجات كدميسروى يرايم شركر للزايذ الطرى تبق كميتك تحصد داران كالجمير معنول اجاس عام 05 جولاتي 2023 كو 11:00 بي تعتق ك ر جسر الآص نوشر در دوامردان میں منعقد ہوگا جس میں مندرجہ ذیل امورانجام یا کمی گے :-عموكالعور: 31 مارينى 2023 كوبون والى فيرمعمولى اجلاس عام كى كاروائى كى توثيق-یہ کمپنیزا یک 2017 کے سیکٹن 159 کے تحت 26 مکن 2023 کوہونے والی میٹنگ میں کپنی کے اور 1 آف ڈائر یکٹرز کی جانب سے مقرر کردوہ تعداد کے مطابق كىنى ئىسات (7) ۋائرىكترزكو30 بون 2023 يىتىن سال (3) كى مدت كەلىخىنى كىاجائە كار ريتائز د موف والف ذائر يكثر ز ك نام مندرجة على بين جود وباره ابتخاب ك الل بين : 1- بیم لیلی مرفراز 2 - بناب میاس مرفراز خان 3- محتر مدزر مین مرفراز 4 محتر مدمهان سبکل 5- جناب استندر کله خان 6- جناب شهیاز حیدرآغا 7- جناب ساران الحد ۳۰ پیم بین کی متلودی سے اجلاس میں توش کی شکھ دیگرا مورکی انجام دہی۔ كىلى كى تىلى معلى كى تكابير، 25 جرن 2023 +05 جرالى 2023 (بشول دونون الام) ، شدريد كى eller 2023 2812 مايد بشر (تميني تيرزي) توث: ۔ وولم بوک اجلاس مل حاضر ہونے اور ووٹ دسینا کا ال میں ووایق طرف سے حاضری بو این اور ووٹ دینے کے لئے یواکسی کی کا تقرر کر سکتے ہیں۔ پرانسی کی جائز تقرر دی کے لئے صفروری ہوگا کہ دو کمیتی کے اجلاس کے سنعلہ ہوئے سے 48 تھی تحک موصول ہوں اوران پر با قاعد وم ، دحتوط اور کوالمان موجود ہوں ۔ کوئی ممبراً کیے سے فوجاد ہ رائمی مقرر شین کرسکتا .. ۲۔ حصد داران سے درخواست سے کہ اگران سک ہے چیں کوئی تبدیلی ہوتو ٹی الفرضیر رجسز ارکو علق فرمایں۔ مور سی ذی می کے صفح یا فیٹگان سے درغوانست ہے کہ وواینا اصل کیپیوٹر انزوقو می شاختی کا راد ایا سیورٹ، اکا نوٹ، زیلی اکا نوٹ بشراور سیلنرل ڈیپازٹر کی کوفی کا شرکا ر تبسراجلاس ميس حاضر ہوئے سے قبل شنا طبقہ کے لیے ہمراولا تمیں۔ م ۔ کار پور بندادار سے کا صورت میں میڈیک کے وقت بورڈ آف ڈالز کیٹرز کی قرارداد، پادر آف انارنی جس میں نامز دفخص کے موسط کے دعولا بوں گے ( 19 س يبط قرابهم ناكل كفادون ) ميها كظ جاكم سكر ۵ دازیگرزگانتگاب کونی بھی تحض جوڈائز یکٹرز کے انتخاب میں صد لیما جاہتا ہے دیکھیٹرا یکٹ سے سیکٹن (3)159 کی شرائلا کے قرف مذکور وبالاسیکٹن کے کواللا سے ایک فوٹس کے ڈر ساچ استة آب كوۋالزيكترز كامتخاب ك لخ توش كرن كالراد ب كودالزكر ب كال كى ماي ك ماتنو -· ایک کے سیکن 167 کے تحت فارم 28 میں اطور ڈالز یکٹر کام کرنے بیدرضامندی: به اور متلط شد واعلام به که دوایک ، میهورند مرایند آریکلز آف ایسوی ایش آف کینی رول کب آف یا کمتان اسلاک <sup>تاری</sup>کی کیوند کر ایند کار کور چ مورض) ريكوليطور 2019 ( شاليط) اورديكر متعاقداور مرجبة المين اور ضوابط كفر النس ادرا نعتيا راسته سے داقف بے: ۔ و مصحط شد داعلامید که ووایک لسفذ کمینی که ذائر بکشر / آزاد ( از بکشر <u>ک</u>ر طول پرتقرری کمیلیه ۱. بکٹ، ریکولیشتر اور میران میران کرد اور خواط میں بیان کرد ہ لكاضول ادرابليت القابليت محمعيار محمط بن ت ۔ مجلی کی ایب سائٹ پر اکا نے کے لئے دفتر کے بعد پر مسجل پر افائل ؛ يهيل يتصامو جود ولااتر يكترشب وفاتركى تفعيلات ورسنت CNIC کی کانی (یا تستانی شبری موسلے کی صورت میں ) ایا سیورت ( غیرتکی شبری موسلے کی صورت میں ) اور NTN اور فولیو قبر / ی فری می الذيسفراكا ون نبر اسى ذيلى الاون نبر ( بلى باررضامندى يين كرف والصحص ت لخ قامل اطلاق) تراددا بريكفرزا يك ت تستكش (2)166 میں درج کروہ اہلیت کے معیار اورکانیز ( آزاد ڈائر بکٹرز کا انتخابادر طریقہ کار ) ریگولیشنز 2018 پر پورا اتریں گے اور الکھ نام پاکستان انٹیڈیوے آف کار بور بیٹ گرمن کے زیرا جلمام تر او ڈائر بکٹر ز کے ڈیٹا بلک ٹی شامل ہونا چاہیںے۔ ایک مطابق آ زاد ڈائر بکٹرز کے انتخاب میں جعد لینے والے امید وارول كراضاني وستاويز المناجن ترواني بول كي ... ر پکولیشور کی شن (3) کا کے تحت از اددائر بیلرز کی جانب سے اقرار نامد مندرد یہ بالادر بن کردہ دستاہ پڑا ہے کا میت کیونی کو EOGM کی تاریخ سے 14 دن پہلے کمیں ڪريزرآش 20-A, Kings Arcade, F-7 Markaz, Islamabad ڪريزرآش ۲۔ کپنیز ( پوش دلیٹ ) ریکولیفز 2018 کے مطابق ، زائر بکٹرز کے انتخاب کے لیے الدکولیز ایک ، 2017 کے تیکش 143 اور 144 کے لکا خوں سے مشر واکسی د اسرے ایجند ہے ہم کانی کو ایٹا حق رائے وہی استعمال کرنے کی اجاز متہ ہوگی ایک سال کا دنیا ہی ودیکھ کے اربیاہ دون کا طریقہ اور مذکور وبالاقم اعد و ضوالط كمطابق کمپیز ایک 2017 کے سیکھن (3)166 کے تحت اور مکٹر زے انگابات کے سلسلے میں متالق کا بیاما یکٹ کے سیکھن 159 کے مطابق آزار ڈائریکٹرز کے انگاب

Email:dailyasaskhi@gmail.com المتان المجان من المعرفة والمان المحافظة المحافظة https://asas.p/ DAILY ASAS 49. 4/28.4 5,6.12 13 20 اطلاع برائح غيرمعموني اجلاس عام بدر العاهدة مطل من جاتا الحرك سرزوى يراعشر عركولا ايذ الطرى تين لديند فحصد ورون كا فير معمول اجاس حام 05 جراد في 2023 كو 11:00 بي تعلق ك ر بستر الم يعنى توشيره ردوا مردان شي منعقد بوگا جس ش مندرجد ويل امورا تميام با كير الكه :-عموى المور: ا ... 131 بي 2023 كوبون والى فير معولى اجاس عام كى كاروائى كوبة شيق. کیتیزا یک 2017 کے میکشن 159 کر تحت 26 من 2023 کوہونے والی میلنگ میں کیٹن کے بورڈ آف ڈائر یکٹر دکی جانب سے مقرر کردہ وقدواد کے مطابق كىتى كرمات (7) ۋاتر يكرزكو 30 يون 2023 يىتى سال (3) كى مت كے ليے تقت كيا جائے گا۔ ريتاترة موت والف ذائر يكترز كما ممتدرجة في بين مودوبار والمتكاسية كما بل بين: 1- يكم ليلى ارفراز 2 - جاب ماس ارفرادخان 3- محترمدد من ارفراد 4 محترمه مجاد مجلى 5- جاب اسكندر محدفان 6- جاب عيداد حدراتها 7- يتاب المان الم ۲ - پیم شن کی منظوری سیتدا جلاس میں بیش سکتا شکتا دیگرا مورکی انحام دیجی۔ ئىينى كەنتىل صىم كەتتا يى 25 بون 2023 تا 05 بولانى 2023 ( بىشول دېنو بايان ) يغد بىرىكى \_ Usto/ 2023 UR12 لام بشر (مجنى تيزي) in g ا و وم مر او که اجلاس شل حاصر بوت اوروو مند و سینه کارل چی ووای طرف سند حاصری بوسلنداور دوت و بینه سک سلنه پراکن کا تقر رکز سکته چی - پراکن کی جا بزنگتر رک کے لئے صرور کی ہوگا کہ وہ کیفی کے اجلاس کے منعقد ہوئے ہے 48 شیخلی موسول ہوں اوران پر با قاعدہ میں، منتخد اور گواہان ، و ثبوہ ہوں کہ کو کر کیر ایک سے ذیارہ يراتمني مقرر شين كرسكتاب ٢- حصدواران مصور خواست مت كداكران مكرية عن كوتى تنديلى موتوتى الفوهير رجشر اركومطن فرماي -۳۔ ی ذکی می کی معمل بافتگان ہے ارضاست ہے کہ دوایلامل کی وزائر دقو می شناشی کا رو با سورت اکا توئف مزیل اور اور ساخرل ارباز ترکی کوئی کا شرکار فبسرا بلاس تلن حاضر بوسة متقاقل شفاطعت سأدسك المراولا كين م ۳۔ کار پور بیٹ ادار سے کی صورت کیں میلک کے دشتہ ادرا آف ڈانر ککٹر زگی قرارداد، بادر آف انارٹی جس میں نامز وضح کے کی مشکلہ ہوں گے (جواس سے يكفران ماك كاتون) مياك بكاجا كراك ۵ . دائر کمرز کا تحاب كونى تى تحض جوائار يكترو كالتقاب من حصد ليما جابتا بي وكينيزا يكت ترتيش (159(3) كى شرائلا المحقف فد كور وبالاتينيش كالولات اليك فوش كاور ي اسينة أسيد كولااتر يكترز مكالتخاسية مك ملته تبيل كريف كالداد معاكوا الركر معاكال كى الما الحاسي و - الجلف كاعين 187 تحقت فارم 28 من اللورة الريكتر كام كرف يدرضا مندى: ورسخط شد واعلام بهاکه ووا یک ، بمورند م ایند آریکلز آف ایسوی ایش آف کینی رول یک آف پاکتان اسلاک ایکینی که بیند ایز کمیز نز کوا آف کار نورید. كورض) ريكوليطنو 2019 ( ضابيط ) اورديكر متعانة اور مرجوقوا لين اورضوا بط ت فر أكتن اور التيارات سنه والقت ي ; ۔ وعظما شد داعا میدکه واکیک لسلا کمانی که الزیکٹر / آزاد فالزیکٹر کے طور پرنقر ری کیلیتا ایکٹ، زیکولیشتر اورویکرمتعلقہ اورمرجد قوالیک اورضوادیا میں جان کروہ الاشول اورابليت/ قابليك ممعيار مح طابق مهد ۔ سمینی کی ویب سائٹ پر لگانے کے لئے دفتر کے بند پر تعبیلی پر وفائل ا يسلى متلام جرد وذائر يكثر شب وفاتر كل تلعيلات درست CNIC کی کابی ( پاکستانی شیری موسله کی صورت شیر) از پاسیورت ( لیر کمی شیری دوسله کی صورت میر) اور NTN اور فایوفیر ای وی می انولیس اکادنٹ نمبر اسی ڈی پی ذیلی اکادنٹ نمبر ( بہلی بارر شامندی پیش کرنے دائے گھی کے لیے قابل اطلاق ) آزاد دائر بکشرزا بکیک کے نیکشن (2) 166 یں درج کر دو ابلیت کے معیار اورکٹائز ( آزاد ان بکٹرز کا انتخابا درطریتہ کار ) ریگولیشز 2018 پر بورا اتریں کے اور ایکے نام پاکستان انٹیٹیوٹ آف کار پور پیند کودیش کے ذیر پاچتا م آزاد ڈائر کیلرز کے ڈیٹا بلک بلن شامل ہونا جائے وطابق آزاد ڈائر بکٹر ز کے انتخاب میں حصہ لینے والے امید واروں كواضافي دستاويزارينا جمع كروافي توں كي -- ريكونوك شق (3) كالحسة الداد الريكروك جالب معاقر ارتام معديد بالدرج كرده متاديدا معكام يد ملفي EOGM كالرق معدد وي يكمن المراقش (ألمن يورية في 20-A. Kings Arcade, F-7 Markaz, Islamabad كريترات الم كمين (يوشل يعلم 2018 )، يليديم 2018 يك طابق، والريكم و سك التحاب سك التي الدكتين المك، 2017 كي يحتى 144 اور 144 كمانة ملول من مشروط سي دوسر سا بجند سے انجام کے سکتے مجمد ان کا چاجن رائے دی استثمال کر نے کی اجازت ہوگی لیکن دارنے دان کی دولت کا طریقہ اور قد کور وبالا تو اند و فهوالط مكامطابق كميرا بأيد 2017 علم (3) 1863 تحصال بكرات الكابت كالمليه من متائن كالما يك كالكمن 159 كالمان آزار (الركلوز كالكاب کاجائے کا دوسیلی (166(3) کی کے ظرفر وہ مواد ہے یا را از تادولا کس تکی ڈالز بکتر کی مذکور و میزور کے کار و بارمیں اور است پالوا مطروقی کی میں سوائے ى مداد الى مد مطارى الرائل المدالاب الى محمد مد تطالل