TEL: (051) 2650805-7



FAX: (051) 2651285-6

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

LGS

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

July 26, 2023

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

MATERIAL INFORMATION REGARDING EXPANSION OF COMPANYS ETHANOL PLANT

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in its meeting held on July 25, 2023 has accorded approval for expansion of Company's Ethanol Production unit to 65,000 Liters per day. The existing plant has been in commercial production since 1960's and its distillation unit need to be upgraded in order to get enhanced end product along-with technological upgradation. The capacity will be enhanced to 65,000 Liters per day of Extra Neutral Alcohol (ENA). This upgradation will not only add value to the efficiency of the existing system but will also increase in sales and profitability.

PSX is requested to disseminate the information to the members.

Yours Sincerely,

(Mujahid Bashir) Company Secretary

cc: Director/HOD Surveillance, Supervision and Enforcement Department SECP



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DISCLOSURE FORM IN TERM OF SECTION 96 OF SECURITIES ACT, 2015

Name of Company Date Of Report Exact Name of Company as specified in its Memorandum Registered Address of the Company Contact Infomration

The Premier Sugar Mills & Distillery Company Limited 26-07-2023

The Premier Sugar Mills & Distillery Company Limited Nowshera Road, Mardan Company Secretary (Muhahid Bashir) Tel: 051-2651280-7

Disclosue of Inside Information by Listed Company in terms of Section 96 & 131

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Signature

Pursuant to the requirement of the Securities Act ,2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

(Mujahid Bashir) Company Secretary