

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/SECP/752/2024

February 06, 2024

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 26, 2024 in the following Newspapers:

 "The Daily Observer" Islamabad and Karachi Dated February 03, 2024

- English

2. "The Daily Assas" Rawalpindi and Karachi

- Urdu

Dated February 03, 2024

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



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 Annual General Meeting

NOTICE IS HEREBY GIVEN THAT 78th Annual General Meeting of the shareholders of The Premier Sugar Mills & Distillery Company Limited will be held on February 26, 2024 at 11:30 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 July 05, 2023.
- 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, 2023.
- 3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2024. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for reappointment.
- 4. To transact any other business of the Company as may be permitted by the Chair.

Special Business:

5. To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

"RESOLVED THAT an increase of Rs. 2.00 million in the remuneration of an executive director w.e.f October 01, 2023 be and is hereby approved."

The share transfer books of the Company will remain closed from February 16, 2024 to February 26, 2024 (both days inclusive).

By Order of the Board

Mardan

February 02, 2024

(MUJAHHO BASHIR) Company Secretary

N.B:

 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



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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.
- 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. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.premiersugarmills.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- 6. The Financial Statements of the Company for the year ended September 30, 2023 along with reports have been placed at website of the Company <u>www.premiersugarmills.com</u>
- 7. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
 - "The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."
- 8. The SECP vide circular no 4 of 2021 and circular 6 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergrouppk.com. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on February 24, 2024.



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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

9. Section 72 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its physical shares with book-entry form, in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated 26 March 2022 has directed listed companies to pursue their shareholders holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to benefit by holding securities in book-entry form, including safe custody, all shareholders holding physical shareholdings are again encouraged to open CDC sub-account or Investor account and convert their shares into book-entry form, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017 This statement sets out the material facts pertaining to special business.

Material Facts:

The Board of Directors has been recommended to increase the remuneration of the one executive director w.e.f October 01, 2023 considering the experience and knowledge of the executive director, and the increase in operational volumes of the Company. Therefore, in order to compensate the executive director, equitably in accordance with his efforts, the Board of Directors in the meeting held on October 04, 2023, recommended the aforementioned increase and passed the following special resolution;

"RESOLVED THAT an increase of Rs.2.00 million in the remuneration of an executive director' w.e.f. October 01, 2023 be and is hereby approved"

The Board of Directors have no other interest to the extent of aforesaid resolution passed, except for as mentioned above.

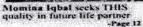
Vol. XXXIV, Issaie 313 Regd. No. 111



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Eyes & Ears of Pakistai

Founded by: ZAHID MALIK (States 4-Junior)



Saturday Rajab 22, 1445 | February 03, 2024

(MUJAHO BASHIR)

Company Secretary



PRINCIPAL SHEAR WILLIAM

Notice of Annual General Meeting

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To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2024. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for re-appointment.

To transact any other business of the Company as may be permitted by the Chair,

Special Business:

To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

RESOLVED THAT an increase of Rs. 2.00 million in the remuneration of an executive director w.e.f October 01, 2023 be and is hereby approved."

The share transfer books of the Company will remain closed from February 16, 2024 to January 26, 2024 By Order of the Board (both days inclusive).

Mardan

February 02, 2024

N.B:

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.

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

immediately. COC 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. 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. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed

on the Company's website www.premiersugarmills.com to the Company's Share Registrar, The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.

The Financial Statements of the Company for the year ended September 30, 2023 along with reports have

been placed at website of the Company www.premiersugarmills.com
In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."

The SECP vide circular no 4 of 2021 and circular 6 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@ premiergrouppk.com. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on

February 24, 2024. Section 72 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its physical shares with book-entry form, in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated 26 March 2022 has directed listed companies to pursue their shareholders holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to benefit by holding securities in book-entry form, including safe custody, all shareholders holding physical shareholdings are again encouraged to open CDC sub-account or Investor account and convert their shares into book entry form, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

The Statement of Material Facts under Section 134(3) pertaining to the "Special Business" of the Companies

Act, 2017 is annexed with the Notice being sent to the members.





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ML-N will steer country out of economic quagmire: Senator shaq Dar -Page 09 Karachi -

Founded by: ZAHID MALIK (Siture-i-Indiaz)

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Vol. XVIII, Issue 291 Regd. No. 111

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The Statement of Material Facts under Section 134(3) pertaining to the "Special Business" of the Companies Act, 2017 is annexed with the Notice being sent to the members.



رشوگرملزاینددسٹلری کمپنی لمیٹد 🎡

اطلاع سالا شاجلاس عام

بدريد فلا المطلع كالمراكز كرار كالمراكز المراكز المراكز المرك 2024 وقد المراكز الم متدرجة في اسورانيام ياكل ك

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عد 30 جبر 2023 كانتم شدد مال سال كانت كانت كانت المدوسان بين بدائر يكر زاوراً و برزى د برش ك ومول المروفي او مطورى

العد 30 مير 2024 كافع موق والسال ميك الديان كالقرد اوران كم معاون كالمريدول موق والديم جود والديم والمان وقد ميد بوجود كالعذم في بارتها الافتحال في الودود وإرا ترري سيافي والرياب

مع ساجب مددی امیان عدست کمینی سیمنی و تکرامور پرکاروا کی۔

٥ يراد يا السوى فرددون عدرية م ساعد باس عصر مدوجة في قرار دادون يترك بورا كرموس مجاجات وسعود كري قرار يايا بيك بحركة والا يكركون

2024، دري ، 2024

ا ووتبر توك المال على ما المرووع بين المال المرووا في المرود المرود و المرود ال عوا کے وہ مین کے اجلاس کے مستقد موسے 18 سے میں موسل موں اورون یہ باقا مدوموں موال اور کو بات مرجود موں کے کی ایران کے ساتھ اور کا کارس کے اور میں کو ساتھ کے اور میں کو ساتھ کارس کے کارس کارس کے کارس کے کارس کے کارس کی کارس کے کارس کی کارس کے کارس کی کارس کے کارس کی کارس کے کارس کو کارس کر کارس کے کارس کی کارس کے کارس کی کارس کی کارس کے کارس کی کارس کی کارس کی کارس کے کارس کی کارس کی کارس کی کارس کے کارس کی کارس

ا معددادان سندرادان سندراداس سيكاكران ك يدين كوفي الدي والدي والوالير واسترار والعلام في الدين سو COC سيختاس يافتان سيديواست سينزك وان اصل كين كان وي ان في كارو ، يا مهوريد والا الاستداد في الا الاستفاد والماد وي كان كان المواد و ال

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ه دولات بزريد 500787(1)2014 من تر 2014 كار و 300 كار ولاين المولاد ولاين المولاد ولاين المولاد والمردود والمردود اورا الإيكرور بورت وفيره كاما تومشلل مالان يزل يتقسكا فولس بزريداى يل وسول كرسكة قال والمسادا كان بوكسالا وربورت اودما المناص عام كافس سعيل قرب سلوا لے معاصد بداران سے دوارے ہے کے دوارے ان کی کاری کو کا میں اعداد www.premiersugarmills.com پروجود کنند فارم کو کی کرے ہے رج سور کر کھیں۔ جا بہم کمن اپنے کیروکوائ کی در اور سے بدان شد جو اس کی غیر بلک کا بیواں بھر کی اشا کی ان کے سوا کر سے گ

عد 30 فير 2023 كريد كريا كريال كريان وكرياد كريان والمناف والمنافق والمناف المر كينوا كان 2017 كينون (132(2) كينونون كالمراق كل المراك يري 10 فيديان عندا والمراو كالمران عدوي الراب عراق ا シンドーマ・シングレン 20・ル とうしょくりょうしょうじょくしょうしょうしょ いんしん いんしょ としょうしょうしょうしょ しょくいんしゃ

٨ دين ي ي 2021 كر الرائير 104 كر و 2021 كر الرائير 06 كور العاد التين والبنروك والتين والمعارك المرائية والمناس المرائية والمرائية والمرائية والمرائية والمناس المرائية والمناس المرائية والمناس المرائية والمرائية والمر مذميران عدواست كابال بكدواب عام الدائير ويدهم يد ك كتورود كالداديو الدين كارولير التائق كاراك دولول المراف كادرا كالمام とうけいしていていいいいというというとしているのでは@promiorgrouppk.comがから上上とうしていいいいとしている

ساو عردی با مین کا جل دیم سلار تنسیاد مد به مشتل 24 فردر 2024 کارد یاری دی مد کداند تام و شام 5 به بخت) مدمول مدتی وی -و كين ايك 2017 يعن 27/2) كسابق برمويوه كالمائية والكروراك الرى الريان المرك كالمود عيداك مان كالما عالمان كال بال المنظم المنظمة على المنظمة عن سكايا وقين كاكرةاع عداس كار وتوكل شيز و مولاكر و كلده القال مركون الترام شيز معدال والمارة كالمدارك والمدارك والمدار عموس يرس محلق سلوات محلن (34(3) استرات المساح كريد في مروك ارسال كرويا كياب-





اطلاع سالا شاجلاس عام

دريد على المعلى كاراكن كاراكن كاراكن كاراكن كاراكن كارون كالمراد والمراد والمر - Lucy of the stance

- からしいいしいいといいと2023とうのち ...

- 30 فر 2023 الرحد بالدال كالالكاد عدوسا على الدين المراكبة والمراكبة والمركبة والمراكبة والمراكبة والمراكبة والمرا

سى 30 جبر 2024 كومتر بوك واليدسال مبلغة أعطران كالقرر اوران سيمها وشاكاتين كرنا مبلدوش موسية والميام وجود وآل عرز سروشاش وقد مبدي بدي اعتركن جارارا الانتعاب في المدود والروى كالي المان المان المان

الله المساحدين الماوين سيمين كالمحادث الكرام وتكاما أيار

عصوص امور

عن 20 ملی کارول علی کارور کارو

2024.6.502

(3) EST JEAN ا - وركبر على المراس المورور و المراس مولاك وكون كالمال كالمستدور ف 48 محي موسول مول اورى برا قاعده مودو المداران موجود مول كوكرير يك سداده براك متروك كراسكا ا معدواردان سے در اواست ہے کو اگر ان کے بعد شک کوئی تبدیلی موقو فی القومیر رجستر ور کو مطاح قر ما یا۔

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ه والليكن إلى على المالك على المالك على المالك على المالك المالك المالك المالك المالك المالك المالك المالك الم اورا از یکرور بودند دنین کسان مسلل مالاند بول برزندای کردسول کرسے بین، تا بم ایساده کین بوک مالاند جدت اور مالان مام کرفش مستیل قرب عن علوا لے سے موال ان سے در حواست ہے کے والے ان سی الدرس کی کا ویب ماعد www.premiersugarmills.com پر موجود کنسد قارم کولی کر سے شیخ وصور والمحين - عام كان يداور والدان كادر واست يدمان يدور كى فروال يدن الفرى المارى المال كان كان الم

الإيدان والإيدان والمناور المناور المناور المناور والمناور والمنا المراك و المراك و 2017 كالمراك و المراك و المراك و 10 قيد الساور و المراك و 10 قيد المراك و 10 وال بيون ين مراس مع الدران ورا منظ ي عرف على رضاحت كالرضاحة و المري والع كالمناع والما والمري المري كالموت كالمنابي عاشره وا المارية على المارية على المارية المارية والمارية والمورية والمورية والمورية والمورية والمورية والمورية والمرارة

مديران عدوات كال يرك دواب عام الديور ابد عام و كالمرو كالتروي الدواد والمراحات كارولرا المراف كادول المراف كادرات كالي كالمام Landown to South and the mulahid promion groups come the telestic to the control of the control سافه عردي ياكي كى جى يميلا ، تام طلا بتنسيار بدي 201 روى 2024 كادر يارى وقا بدي افتام يا (عام 5 ري كس) مدسول مدل وي

و كور ايك 2017 كور ايك بروجود كالياب فريك المراج والكرام كالديم والكرام كالمراح والكرام الكرام الكرا →しているというでんとと2022を120と1とはいいにはアールはいるとしいりともいくいはことにはにこれてしていたとしいと ويد المعلى والعالى على المولال على المراح المعلى المراح المعلى المراح المعلى ال عن على روز كا كروار ماس كروار الدونيك شير و مولاكو ر كنده الدارا كاده باره ومدارا فرالى مالى بالى ب كدور وى عرسب ا كدون ما الرمز ا كادت كويس اود المعتبرة وكام عن الديل الري وكول بالسان الماك المح كم موجود وهوا بلاك ما إلى أو على شيرة وكي توارث كي ما والمستحيل ب عسوى يدل عاصل ملوات على (134(3) كالعاسل كرك في الرواك رواكوا مال كرواكوا كا