

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

Ref: PSM/SECP/3/2026

January 06, 2026

**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 January 28, 2026 in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi - English  
Dated **January 06, 2026**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu  
Dated **January 06, 2026**

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



## **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** 80<sup>th</sup> Annual General Meeting of the shareholders of **The Premier Sugar Mills & Distillery Company Limited** will be held on January 28, 2026 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 Annual General Meeting held on February 26, 2025.
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, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
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(s), as the Special Resolution, to approve Related Parties Transactions:

**"RESOLVED THAT** the transactions conducted in ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed."

**FURTHER RESOLVED THAT** the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

**FURTHER RESOLVED THAT** the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, subject to compliance with applicable laws.



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**FURTHER RESOLVED THAT** all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and is hereby authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws.

"The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)  
Company Secretary

Mardan:  
January 05, 2026

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.
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.
4. Members who desire to receive annual financial statement and notice of meeting for the financial year ended on September 30, 2025 or onward through email, instead of registered post/ courier, may submit their consent on the form available for the purpose on Company's website.



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5. The Financial Statements of the Company for the year ended September 30, 2025 along with reports have been placed at website of the Company [www.premiersugarmills.com](http://www.premiersugarmills.com)



6. **Video-Link Facility**

The SECP vide circular no 4 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](mailto:mujahid@premiergrouppk.com).

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Monday January 26, 2026.

7. **Conversion of Physical Shares into Book Entry Form**

The SECP through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021 has advised the listed companies to adhere to the provision of Section-72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form in a manner as may be specified and from the date notified by the SECP but not exceeding four (04) years from the date of promulgation of the Act.

8. **Unclaimed dividend / shares**

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

9. **Postal Balloting / E-Voting**

For voting through post for the special business at the ANNUAL General Meeting of **"The Premier Sugar Mills & Distillery Company Limited"** to be held on Wednesday, January 28, 2026 at 11:30 AM (PST) at Nowshera Road, Mardan. Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: [mujahid@premiergrouppk.com](mailto:mujahid@premiergrouppk.com) Annexure of postal balloting available in website and attached with notice as well.

### Procedure for E-Voting

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on January 23, 2026.





## THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.
- d) Members shall cast vote online at any time from January 23, 2026, 9:00 a.m. to January 26, 2026. Voting shall close on January 26, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

### Procedure for voting through postal ballot paper

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad.or email [mujahid@premiergrouppk.com](mailto:mujahid@premiergrouppk.com) one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

### 10. Statutory Code of Conduct of Shareholders at AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.



## **THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.**

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

### **Agenda Item 5: 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 Transaction conducted with related parties during the financial year ended September 30, 2025 have been disclosed in the financial statements of the Company and were carried out in the ordinary course of business. All such transactions were recommended by the Audit Committee and executed on the arm's length basis.

For the financial year ending September 30, 2026, the Chief Executive Officer and/or the Board of Directors are authorized to approve transactions with related parties on an ongoing basis. These transactions may include both ordinary and non-ordinary course dealings, such as sale and purchase of goods, services, raw materials, mid-products, finished goods, shared expenses, toll manufacturing, packaging materials, lease rentals, license fees, service fees, receipt and payment of dividends, and investments (subject to applicable approvals).

The Company seeks broad shareholder approval to allow the Board of Directors to approve such recurring related party transactions at its discretion while ensuring compliance with Sections 207, and 208 of the Companies Act, 2017, as well as the Company's Related Party Transactions Policy. Details of all transactions conducted up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification.

The Company confirms that relevant directors' interests in the associated companies and related parties have been disclosed to the shareholders as required under applicable laws, including in the financial statements. All transactions are intended to benefit the Company and its stakeholders and are conducted in a fair, transparent, and arm's length manner. The related parties with whom transactions may be carried out include:

- Chashma Sugar Mills Limited
- Premier Board Mills Limited
- Syntron Limited
- Syntronics Limited
- Whole Foods (Private) Limited
- Arpak International Investments Limited
- The Frontier Sugar Mills & Distillery Limited
- Azlak Enterprises (Pvt.) Limited
- Philson & Co Pakistan (Pvt.) Limited
- Premier Construction Housing Limited



اس کی سیر ہے استر و اسے  
وہ شہر آن یک سکتے اور وہ سرور کر سکتے  
5028: سیمائی

## آئمنہ مساجد - معاشرے کی روح

امام محمد مساجد ہمارے معاشرے  
کا ایک اعلیٰ ترین ادارہ ہے۔



### THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 80<sup>th</sup> Annual General Meeting of the shareholders of The Premier Sugar Mills & Distillery Company Limited will be held on January 28, 2026 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 Annual General Meeting held on February 26, 2025.
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, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
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(s) as the Special Resolution, to approve Related Parties Transactions

RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed. FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried out to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, subject to compliance with applicable laws.

FURTHER RESOLVED THAT all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and is hereby authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out upto the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws.

The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive)

By Order of the Board

(MUJAHID BASHIR)  
Company Secretary

Mardan  
January 05, 2026

#### 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. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
2. Members are requested to notify the Shares Registrar of the Company of any change in their



- iv. in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- v. Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link detail and login credentials will be shared with proxy after verification.

**2. CHANGE OF ADDRESS**

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

**3. COMPUTERIZED NATIONAL IDENTITY CARD NUMBER /NATIONAL TAX NUMBER**

In compliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and /or NTN certificates at the earliest:

**4. CONSENT OF VIDEO CONFERENCE FACILITY**

The SECP vide circular no 4 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](mailto:mujahid@premiergrouppk.com).

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Monday January 26, 2026.

To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

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

**5. UNCLAIMED DIVIDEND /SHARES**

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

**6. CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM**

As per Section 72 of the Companies Act, 2017 every existing Listed 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 commission, with a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017.

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

**7. CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS:**

The Securities and Exchange Commission of Pakistan vide SRO No. 389 (I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements (i.e the Annual Balance Sheet and Profit or Loss Account, Auditors Report and Directors' Report) to its members through QR Enabled code and web-link, which is given below: <https://www.chashmasugarmills.com>



Pursuant to the approval of shareholders, the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, are being circulated to the members through QR enabled code and web-link. The Annual Audited separate and consolidated Financial Statements are being sent to members who have provided their e-mail address. Hard copy of the Annual Report will be provided to the members on demand.

**8. POSTAL BALLOTING / E-VOTING**

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid regulations.

**Procedure for e-Voting**

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on January 26, 2026.
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).
- Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

**Procedure for voting through postal ballot paper**

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad or email at [mujahid@premiergrouppk.com](mailto:mujahid@premiergrouppk.com) one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

**9. STATUTORY CODE OF CONDUCT OF SHAREHOLDERS AT AGM**

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017 are annexed with the notice sent to the shareholder.



جلد 31 شماره 303

[illegible]



ایک رکن جو اس اجلاس میں شرکت اور ووٹ دینے کا اہل ہو، کسی اور رکن کو اپنا حق کسی مقرر کر سکتے ہیں کہ وہ خود شرکت کرے، تقریر کرے اور ووٹ دے۔ مقرر ہونے کے لیے پراگسی درست ہونی چاہیگی اور کینیڈا کے انتخاب کے بعد اسے کم از کم 48 گھنٹے پہلے موصول ہونی چاہیگی اور ان پر مناسب ممبر کی، دستخط شدہ اور گواہی دی جانی چاہیے۔ کسی رکن کو ایک سے زیادہ نمائندے مقرر کرنے کا حق نہیں ہو گا۔ کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی قرارداد یا پورا آف امریکی نمونہ دستخط کے ساتھ (جب تک پہلے فراہم کی گئی ہو) کینیڈا کو پراگسی فارم کے ساتھ جمع کرانی جائے گی۔

اراکین سے درخواست کی جاتی ہے کہ وہ کینیڈا کے شیئرز رجسٹرار کو اپنے پتے میں کسی بھی تبدیلی کی اطلاع فوری طور پر دیں۔  
CDC کے شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنی اصل کمپیوٹرائزڈ میٹریل آئیڈینٹیفیکیشن کارڈ (CNIC) یا اصل پاسپورٹ، اکاؤنٹ، سب اکاؤنٹ نمبر اور شرکاء کا نمبر سنٹرل ڈیپازٹری سسٹم میں جمع کریں تاکہ میٹنگ میں شرکت کے لیے شناختی دستاویز حاصل کی جاسکے۔ کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی قرارداد یا پورا آف امریکی نمونہ دستخط شدہ وار کے نمونہ دستخط ہوں گے، میٹنگ کے وقت پیش کی جائے گی (جب تک کہ پہلے فراہم نہ کی گئی ہو)۔

وہ اراکین جو سالانہ مالیاتی بیان اور 30 ستمبر 2025 یا اس کے بعد ختم ہونے والے مالی سال کے لیے میٹنگ کا نوٹس ای میل کے ذریعے حاصل کرنا چاہتے ہیں، بجائے رجسٹرار ڈاک / کوئیر کے، وہ کینیڈا کی ویب سائٹ پر دستیاب فارم پر اپنی رضامندی جمع کر سکتے ہیں۔

30 ستمبر 2025 کو ختم ہونے والے سال کے لیے کینیڈا کے مالیاتی بیانات اور پورٹس کینیڈا کی ویب سائٹ [www.premiersugarmills.com](http://www.premiersugarmills.com) پر دستیاب ہے۔

ویڈیو - لنک سہولت  
SECP کے سرکلر نمبر 4 آف 2021 کے تحت ممبران کی شرکت کو الیکٹرانک ذرائع سے فراہم کرنے کا مشورہ دیا گیا ہے۔ AGM میں حصہ لینے کے خواہشمند اراکین سے درخواست کی جاتی ہے کہ وہ اپنا نام، فوٹیو نمبر، اور اپنے نام پر گئے گئے شیئرز کی تعداد ای میل کریں۔ سب نمبر، CNIC نمبر (دو طرفہ CNIC کی درست کاپی کے ساتھ) جس کا موضوع "AGM میں شرکت کے لیے رجسٹریشن" [mujahid@premiergroup.pk](mailto:mujahid@premiergroup.pk) ہے۔

ویڈیو لنک اور لاگ ان اسناد صرف ان اراکین کے ساتھ شیئرز کی جائیں گی جن کی ای میل جو جن میں تمام ضروری تفصیلات شامل ہوں، کاروباری اوقات کے اختتام 00:55 بجے تک (26 جنوری 2026) تک موصول ہوں گی۔

فزیکل شیئرز کو کاپی اندراج فارم میں تبدیلی کرنا  
SECP نے اپنے خط نمبر CSD/ED/Misc/2016-639-640 مورخہ 26 مارچ 2021 میں درج کینیڈوں کو مشورہ دیا گیا ہے کہ وہ کینیڈا ایکٹ، 2017 کے سیکشن 72 ("ایکٹ") کی شق کی پابندی کریں، جس کے تحت تمام موجودہ کینیڈوں کو لازمی قرار دیا گیا ہے کہ وہ اپنے جاری کردہ شیئرز کو فزیکل شکل میں شیئرز کو بک ایٹری فارم میں تبدیل کریں، جیسا کہ SECP کی طرف سے مقرر کردہ تاریخ سے ہو لیکن ایکٹ کے نفاذ کی تاریخ سے چار (04) سال سے زیادہ ہو۔  
غیر دعویٰ شدہ ویڈیو / شیئرز / وہ شیئرز ہولڈرز جنہوں نے اپنا ویڈیو / فزیکل شیئرز جمع نہیں کیا، انہیں مشورہ دیا جاتا ہے کہ وہ ہمارے شیئرز رجسٹرار سے رابطہ کریں تاکہ اپنے غیر دعویٰ شدہ ویڈیو / فزیکل شیئرز کے بارے میں معلومات حاصل کی جاسکیں، اگر کوئی ہو۔

پوسٹل میٹنگ / ای-ووٹنگ  
خصوصی کاروبار کے لیے ڈاک کے ذریعے ووٹنگ کے لیے، جو بدھ 28 جنوری 2026 کو صبح 30:11 بجے (PST) نوشرہ روڈ، مردان میں منعقد ہوگی۔ کینیڈا کی خصوصی ای میل ایڈریس جس پر باقاعدہ طور پر بھری گئی ہیلٹ پیچ بھیج سکتی ہے: [mujahid@premiergroup.pk](mailto:mujahid@premiergroup.pk) ڈاک کے پیلٹ پیچ کا ضمیر ویب سائٹ پر دستیاب اور نوٹس کے ساتھ منسلک ہے۔

ای-ووٹنگ کا طریقہ کار  
الف) ای-ووٹنگ سہولت کی تفصیلات ای میل کے ذریعے کینیڈا کے ان اراکین کے ساتھ شیئرز کی جائیں گی جن کے درست CNIC نمبر، میل نمبر، اور ای میل ایڈریس کینیڈا کے ممبران کے رجسٹر میں 23 جنوری 2026 کو کاروبار بند ہونے تک دستیاب ہوں گے۔

ب) ویب ایڈریس، لاگ ان کی تفصیلات، اور پاس ورڈ ممبران کو ای میل کے ذریعے فراہم کیے جائیں گے۔ سیکورٹی کوڈز کو شیئرز رجسٹرار (جو ای-ووٹنگ سروس فراہم کنندہ ہے) کے ذریعے ایس ایم ایس کے ذریعے ممبران کو بھیجے جائیں گے۔

ج) ای-ووٹنگ کے ذریعے ووٹ ڈالنے کے ارادے والے اراکین کی شناخت الیکٹرانک دستخط لاگ ان کے لیے تصدیق کی جائے گی۔

د) اراکین 23 جنوری 2026 کو صبح 00:09 بجے سے 26 جنوری 2026 تک کسی بھی وقت آن لائن ووٹ ڈال سکتے ہیں۔ ووٹنگ 26 جنوری 2026 کو شام 00:55 بجے بند ہو جائے گی۔ ایک بار جب رکن قرارداد پر ووٹ دے دے تو اسے بعد میں قرارداد تبدیل کرنے کی اجازت نہیں دی جائے گی۔

ڈاک کے ذریعے پیلٹ پیچ کے ذریعے ووٹنگ کا طریقہ کار  
ارکان اس بات کو یقینی بنائیں گے کہ باقاعدہ ممبران اور دستخط شدہ پیلٹ پیچ اور کمپیوٹرائزڈ میٹریل آئیڈینٹیفیکیشن کارڈ (CNIC) کی کاپی کینیڈا کے پتے پر ڈاک کے ذریعے اجلاس کے بیڑ میں تک پہنچے جو کینیڈا سیکریٹری، چیمبر شوگر ملز، کنٹر آر کیڈ، 20- اسے مرکز F-7، اسلام آباد پر ہے۔ یا پول کے دن سے ایک دن پہلے، کام کے اوقات میں [mujahid@premiergroup.pk](mailto:mujahid@premiergroup.pk) ای میل کریں۔ پیلٹ پیچ پر دستخط CNIC کے دستخط سے میل کھانا چاہیے۔

10. AGM میں ممبر ہولڈرز کے لئے ضابطہ اخلاق  
شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ AGM میں کینیڈا ایکٹ 2017 کے سیکشن 215 اور کینیڈا ریگولیشنز 2024 کے ریگولیشن 55 کے مطابق قانونی ضابطہ اخلاق کی پابندی کریں، جس کے تحت شیئرز ہولڈرز کو اکثر و سوخ استعمال کرنے یا انتظامیہ سے براہ راست فیصلے کرنے کی اجازت نہیں ہے، جو انتظامیہ کے امور کام میں رکاوٹیں پیدا کر سکتا ہے۔ جیسا کہ ان دفعات میں ذکر کیا گیا ہے، شیئرز ہولڈرز اپنے مواد میں لائیں گے جو شرکاء یا ان کی کمپنیوں کے لیے خطرہ بن سکتا ہے جہاں AGM منعقد ہو رہا ہے، وہ AGM کے نوٹس میں شامل ایجنڈے کے تحت ہونے والے امور میں حصہ لیں گے اور کسی سیاسی وابستگی کو ظاہر کرنے کے انداز میں عمل نہیں کریں گے۔ مزید برآں، کینیڈا کو کینیڈا ایکٹ 2017 کے سیکشن 185 کے تحت اپنے شیئرز ہولڈرز کو کسی بھی صورت میں تحائف تقسیم کرنے کی اجازت نہیں ہے۔

کینیڈا ایکٹ، 2017 کے سیکشن (3) 134 کے تحت ایجنٹ آف فنانس شیئرز ہولڈرز کو بھیجے گئے نوٹس کے ساتھ منسلک ہیں۔