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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/PSX/21/2026

July 2, 2026

Mr. Atif Islam Siddiqui

Unit Head, Listed Companies- Compliance (RAD)

Pakistan Stock Exchange Limited

Stock Exchange Building / Road

Karachi.

Subject: Amendment in Notice of Extra Ordinary General Meeting (EOGM)

Respected Sir,

Please refer to the subject mentioned above posted in PUCAR's dated June 12, 2026.

We wish to inform that the "**Notice**" incorporated the **Video Link Facility** section, which was inadvertently omitted from the version previously uploaded on the Company's website/PSX.

Further, the Members/shareholders of the Company, who wish to Join Zoom Meeting through Zoom, may join the meeting using the following details:

<https://us06web.zoom.us/j/4469407089?pwd=enY3M0RzR2VnazFXVFBBdEtKODFSUT09>

Meeting ID: 446 940 7089

Passcode: PSMISB

Thanking you

Yours faithfully,

(Mujahid Bashir)

Company Secretary