

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/PSX/719/2023

V.S.

April 03, 2023

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

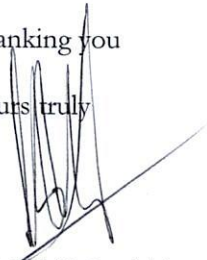
**Subject: FILING OF CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED  
IN EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We are enclosing herewith resolutions passed by the Shareholders in their meeting held on March 31, 2023 at the Registered Office of the Company at Nowshera Road, Mardan.

Thanking you

Yours truly

  
**(Mujahid Bashir)**  
Company Secretary

Encl: As above



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### RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 31, 2023

The Following resolutions were passed by the majority of the Shareholders:

#### SPECIAL RESOLUTIONS:

1. **“RESOLVED THAT** subject to the approval of the Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017, the Name of the Company be changed from **“Premier Sugar Mills & Distillery Company Limited”** to **“The Premier Sugar Mills & Distillery Company Limited”**, Clause 1 of the Memorandum of Association”
2. **“RESOLVED THAT** the proposed changes / alterations in the **Memorandum and Articles of Association of the Company** due to enactment of the Companies Act, 2017 in place of Companies Ordinance, 1984 have been approved by the Shareholders”
3. **“RESOLVED THAT** the following proposed changes / alterations in the Articles of Associations be hereby approved by the shareholders”.
  - i. The words “The Companies Ordinance, 1984” appearing in the Article 1, be replaced with “The Companies Act, 2017”
  - ii. Article 2 Sub Clause C of the Articles of Association, Company means **“The Premier Sugar Mills & Distillery Company Limited”**
  - iii. The words “Section 147 of the Ordinance” appearing in the definition of “Register” in the Article 2 sub clause (h) be replaced with “Section 119 of the Act”
  - iv. The words “Section 2 (1) (36) of the Ordinance” appearing in the definition of Special Resolution in Article 2 sub clause (k) be replaced with “Section 2 (1) (66) of the Act.”
  - v. The words “the Ordinance” appearing anywhere in the Articles replaced with “the Act”
  - vi. The words “Section 86” appearing in the Article 21, replaced with “Section 83”
  - vii. The words “Sub-section (i) of Section 92” in the Article 23, replaced with “Section 85”
  - viii. The words “Section 159” appearing in Article 29, replaced with “Section 133”
  - ix. The word “Section 167” appearing in Article 37, replaced with “Section 143”
  - x. The word “Section 178 and Section 160” appearing in Article 41, replaced with “Section 159 and Section 134”
  - xi. The words “Section 187” appearing in Article 50, 58, replaced with “Section 153”
  - xii. The words “Section 178” appearing in Article 66, replaced with “Section 159”
  - xiii. The words “Section 174 to 178 and Section 180 and 184” appearing in Article 68, replaced with “Section 154 to 159 and Section 161 to 163”
  - xiv. The words “Section 233 and 236” appearing in Article 87, replaced with “Section 231 and 237”



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- xv. The words "Section 252 and 255" appearing in Article 92, replaced with "Section 246 to 249"
- xvi. The words "Section 95" appearing in Article 12, replaced with "Section 86"
- xvii. The words in Article 27, replaced with "Clause 1 of Section 132 of the Act"
- xviii. The words in Article 15, replaced with "Section 75 of the Act"
- xix. The words "Section 168" appearing in Article 38, replaced with "Section 145"
- xx. The words appearing in Article 44, replaced with "Section 138 & 139"
- xxi. The words appearing in Article 53, replaced with "Section 170" of the Act.
- xxii. The words appearing in Article 57, replaced with "Section 178" of the Act.
- xxiii. The words "Section 213" appearing in Article 72, replaced with "Section 203"
- xxiv. The words "Section 251" appearing in Article 82, replaced with "Section 242"
- xxv. The words "Section 230" appearing in Article 84, replaced with "Section 223"
- xxvi. The words "Section 484" appearing in Article 98, replaced with "Section 492"

**"FURTHER RESOLVED THAT** the Company Secretary of the Company be and is hereby singly authorized to fulfill all legal, corporate and procedural formalities for changing the name of the Company and to make alteration in the Company's Memorandum and Articles of Association."

**"FURTHER RESOLVED THAT** a true copy of the resolutions, duly certified by the Company Secretary, be delivered to The Pakistan Stock Exchange Limited, Karachi."



CERTIFIER TRUE COPY

  
(MUJAHID BASHIR)  
Company Secretary