



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN Extra Ordinary General Meeting of the shareholders of **The Premier Sugar Mills & Distillery Company Limited** will be held on July 05, 2023 at 11:00 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 March 31, 2023.
2. To elect seven (7) Directors of the Company as per the number fixed by the Board of Directors of the Company, in the Meeting held on May 26, 2023, under section 159 of the Companies Act, 2017 for a term of three (3) years commencing from June 30, 2023.

The following are the names of the retiring Directors who are eligible for re-election:

- | | | |
|-------------------------------|------------------------------|----------------------------|
| (i) Begum Laila Sarfaraz | (ii) Mr. Abbas Sarfaraz Khan | (iii) Ms. Zarmine Sarfaraz |
| (iv) Mr. Iskander M. Khan | (v) Ms. Mahnaz Saigol | (vi) Mr. Salman Ahmed |
| (vii) Mr. Shahbaz Haider Agha | | |

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

The share transfer books of the Company will remain closed from June 25, 2023 to July 05, 2023 (both days inclusive).

By Order of the Board


(MUJAHID BASHIR)
Company Secretary

Mardan

June 12, 2023

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.



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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, 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. ELECTION OF DIRECTORS

Any person seeking to contest the Election of Directors shall File with the Company his/her intention to offer himself/herself for Election of Directors in terms of Section 159(3) of the Act via a notice in terms of the aforementioned Section, together with:

- Consent to act as a Director via Form 28 under section 167 of the Act;
- Signed declaration to the effect that he/she is aware of duties and powers of Directors under the Act, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited, the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the "Regulations"), and other relevant and prevalent laws and regulations;
- Signed declaration that he/she is compliant with requirements and eligibility/qualification criteria as set out in the Act, Regulations and other relevant and prevalent laws and regulations for appointment as Director/Independent Director of a listed company,
- Detailed profile along with his/her of address for placement on the Company's website;
- Detail of directorship offices already held;
- Copy of valid CNIC (in case of a Pakistani national)/Passport (in case of a foreign national) and NTN & Folio No./CDC investor Account No./CDC Sub Account No. (applicable for a person filling consent for the first time); Independent Director(s) shall meet the criteria laid down in Section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018 and his/her name is included in the databank of Independent Directors maintained by the Pakistan Institute of Corporate Governance. Accordingly, following additional document is also to be submitted by the candidate(s) intending to consent election of Directors as an Independent Director.

TEL : (051) 2650805-7

FAX : (051) 2651285-6



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

- Declaration by Independent Director(s) under Clause 6(3) of Regulations
The set of documents enumerated above shall reach the Company not later than fourteen (14) days before the date of the EOGM, at the Registered Office of the Company situated at **20-A, King's Arcade- F-7 Markaz, Islamabad.**
- 6. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of director's subject to the requirements of section 143 -145 of Companies Act, 2017, members will be allowed to exercise their right to vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 FOR ELECTION OF INDEPENDENT DIRECTORS

Independent Directors will be elected through the process of election of directors in terms of section 159 of the Act and they shall meet the criteria laid down under Section 166 (3) of the Act.

No Directors have direct or indirect interest in the above set business, except that they may contest in the Election of Directors accordingly.

"The purpose of our lives is to be happy."

- Dalal Lanza



Electricity restored in most rain-hit areas: Muqam



"I got goosebumps and feared you". Iqra reflects on husbands "Kukri" getup -Page 12

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- To transact any other business of the Company as may be permitted by the Chair.
The share transfer books of the Company will remain closed from June 25, 2023 to July 05, 2023 (both days inclusive).

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(MUJAHID BASHIR)
Company Secretary

Mardan
June 12, 2023

Notes:

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- Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
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- Detailed profile along with his/her address for placement on the Company's website;
- Detail of directorship offices already held;
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Left goochamps and turned our lips red with his hands - Aun - Page 12

Dhur-Qadiah 22, 1444 | June 12, 2023 Monday



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روزنامہ آس

ایڈیٹر انچیف
 شیخ فخرت اکوئل

دی پرنیمر شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ

اطلاع برائے غیر معمولی اجلاس عام

بذریعہ خط اطلاع کیا جاتا ہے کہ سسر ڈی پرنیمر شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ کے صدر داران کا غیر معمولی اجلاس عام 05 جولائی 2023ء کو 11:00 بجے سنبھلی کے رجسٹرڈ آفس تو شہر روڈ سروان میں منعقد ہوگا جس میں مندرجہ ذیل امور انجام پائیں گے۔

عمومی امور:

- 1۔ 31 مارچ 2023ء کو ہونے والی غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
- 2۔ گینیز ایکٹ 2017 کے سیکشن 159 کے تحت 26 مئی 2023ء کو ہونے والی میٹنگ میں سنبھلی کے بورڈ آف ڈائریکٹرز کی جانب سے مقرر کردہ تصدق کے مطابق سنبھلی کے سات (7) ڈائریکٹرز 30 جون 2023ء سے تین سال (3) کی مدت کے لئے منتخب کیا جائے گا۔
- رٹائرڈ ہونے والے ڈائریکٹرز کے نام مندرجہ ذیل ہیں جو دوبارہ انتخاب کے اہل ہیں:
 - 1۔ بیگم لیلی سرفراز
 - 2۔ جناب عباس سرفراز خان
 - 3۔ محترمہ زرمین سرفراز
 - 4۔ محترمہ مہناز سہگل
 - 5۔ جناب اسکندر محمد خان
 - 6۔ جناب شہباز حیدر خان
 - 7۔ جناب سلمان احمد
- 3۔ پندرہ تین کی منظوری سے اجلاس میں پیش کئے گئے دیگر امور کی انجام دہی۔
- سنبھلی کی مستقل مجلس کی آٹھویں 25 جون 2023ء 05 جولائی 2023ء (بشمول دونوں ایام) ہمارے پاس۔

سروان
 12 جون 2023

حساب النعم ہارڈ
 چاہو بیٹر (سنبھلی سیکرٹری)

نوٹ:

- 1۔ وہ ممبر جو کہ اجلاس میں حاضر ہوئے اور ووٹ دینے کا اہل ہیں وہ اپنی طرف سے حاضری بولنے اور ووٹ دینے کے لئے پراکسی کا تقرر کر سکتے ہیں۔ پراکسی کی جان کر تقرری کے لئے ضروری ہوگا کہ وہ کبھی کے اجلاس کے منعقد ہونے سے 48 گھنٹے قبل موصول ہوں اور ان پر باقاعدہ ممبر اور سنبھلی اور گواہان موجود ہوں۔ کوئی ممبر ایک سے زیادہ پراکسی مقرر نہیں کر سکتا۔
- 2۔ صدر داران سے درخواست ہے کہ اگر ان کے ہتھ میں کوئی تبدیلی ہوتی تو فی الفور رجسٹر اراکٹل فرمائیں۔
- 3۔ سی ڈی سی کے حصص یافتگان سے درخواست ہے کہ وہ اپنا اصل کیپورٹرز باقومی شناختی کارڈ، پاسپورٹ، ایڈوانسڈ ایڈوانس اور سنبھلی ڈیپازٹری کاپی کا شکر کارڈ سنبھلی میں حاضر ہونے سے قبل شناخت کے لئے فراہم کریں۔
- 4۔ کارپوریشن ادارے کی صورت میں میٹنگ کے وقت بورڈ آف ڈائریکٹرز کی قرارداد، پار آف انارٹی میں حاضر شخص کے نمونے کے ساتھ ہوں گے (جو اس سے پہلے فراہم نہ کئے گئے ہوں) مہیا کئے جائیں گے۔
- 5۔ ڈائریکٹرز کا انتخاب
 کوئی بھی شخص جو ڈائریکٹرز کے انتخاب میں حصہ لینا چاہتا ہے، گینیز ایکٹ کے سیکشن (3) 159 کی شرائط کے تحت مذکورہ بالا سنبھلی کے ایڈوانس کے نوٹس کے ذریعے اپنے آپ کو ڈائریکٹرز کے انتخاب کے لئے پیش کرنے کا ارادہ کرے گا اور اسے کوڈ انڈیکس کے ساتھ۔
- ایکٹ کے سیکشن 167 کے تحت فارم 28 میں بطور ڈائریکٹرز کام کرنے پر رضامندی؛
- درخواست شدہ اعلامیہ کہ وہ ایکٹ، ریگولیشن اور آرڈیننس آف ایسیوی انیشن آف سنبھلی رول بک آف پاکستان اسٹاک ایکسچینج لیگنڈ اور گینیز (کوڈ آف کارپوریشن گورننس) ریگولیشنز 2019 (ضابطے) اور دیگر متعلقہ اور سرحدی قوانین اور ضوابط کے فراغ اور التیارات سے واقف ہے؛
- درخواست شدہ اعلامیہ کہ وہ ایکٹ سنبھلی کے ڈائریکٹرز آف ڈائریکٹرز کے طور پر تقرری کیلئے ایکٹ، ریگولیشنز اور دیگر متعلقہ اور سرحدی قوانین اور ضوابط میں بیان کردہ اٹکشن اور اہلیت/قابلیت کے معیار کے مطابق ہے؛
- سنبھلی کی ویب سائٹ پر لگانے کے لئے دفتر کے پتے پر سنبھلی پروفائل؛
- پہلے سے موجودہ ڈائریکٹرز شپ دفاتر کی تفصیلات
- درست CNIC کی کاپی (پاکستانی شہری ہونے کی صورت میں) / پاسپورٹ (غیر ملکی شہری ہونے کی صورت میں) اور NTN اور ڈی پرنیمر / سی ڈی سی اور گینیز کا رجسٹرڈ نمبر / سی ڈی سی ایڈوانس (سنبھلی ہار رضامندی پیش کرنے والے شخص کے لئے قابل اطلاق) آزاد ڈائریکٹرز ایکٹ کے سیکشن (2) 166 میں درج کردہ اہلیت کے معیار اور گینیز (آزاد ڈائریکٹرز کا انتخاب طریقہ کار) ریگولیشنز 2018 پر پورا اتریں گے اور اسکے نام پاکستان انٹیلیجنٹ آف کارپوریشن گورننس کے ذریعہ تمام آزاد ڈائریکٹرز کے ایڈوانس میں شامل ہونا چاہیے۔ اسکے مطابق آزاد ڈائریکٹرز کے انتخاب میں حصہ لینے والے امیدواروں کو اضافی دستاویزات جمع کروانی ہوں گی۔
- ریگولیشنز کی پیش (3) کے تحت آزاد ڈائریکٹرز کی جانب سے اقرار نامہ مندرجہ بالا درج کردہ دستاویزات کا سبب سنبھلی کو EOGM کی تاریخ سے 14 دن پہلے سنبھلی کے رجسٹر آفیس 20-A, Kings Arcade, F-7 Markaz, Islamabad پر بھیجنا چاہیے۔

گینیز (پہلے ایڈوانس) ریگولیشنز 2018 کے مطابق، ڈائریکٹرز کے انتخاب کے لئے، گینیز ایکٹ، 2017 کے سیکشن 143 اور 144 کے مطابق سنبھلی سے مقرر کردہ کسی اور سے ایڈوانس کے لئے ممبران کو اپنا حق رائے وہی استعمال کرنے کی اجازت ہوگی۔ پیش سنبھلی ہائی وولٹ کے ذریعے ووٹ کا طریقہ اور مذکورہ بالا قواعد و ضوابط کے مطابق۔

گینیز ایکٹ 2017 کے سیکشن (3) 166 کے تحت ڈائریکٹرز کے انتخابات کے سلسلے میں متعلق کا جاننا ایکٹ کے سیکشن 159 کے مطابق آزاد ڈائریکٹرز کے انتخاب کے معیار اور گینیز (آزاد ڈائریکٹرز کا انتخاب طریقہ کار) ریگولیشنز 2018 پر پورا اتریں گے اور اسکے نام پاکستان انٹیلیجنٹ آف کارپوریشن گورننس کے ذریعہ تمام آزاد ڈائریکٹرز کے ایڈوانس میں شامل ہونا چاہیے۔ اسکے مطابق آزاد ڈائریکٹرز کے انتخاب میں حصہ لینے والے امیدواروں کو اضافی دستاویزات جمع کروانی ہوں گی۔

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ڈی جی

مفت

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2023ء 12-05

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دی پرنسپل شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ

اطلاع برائے غیر معمولی اجلاس عام

بذریعہ اطلاع کیا جاتا ہے کہ سرسری پریکٹس شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ کے صدر، اراکین کا غیر معمولی اجلاس عام 05 جولائی 2023 کو 11:00 بجے گنتی کے رجسٹرڈ آفس ڈھولہ روڈ مردان میں منعقد ہوگا جس میں مندرجہ ذیل امور باجماع جائیں گے۔

عمومی امور:

- 1۔ 13 جولائی 2023 کو ہونے والی غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
- 2۔ گنیز ایکٹ 2017 کے سیکشن 159 کے تحت 26 مئی 2023 کو ہونے والی بینک میں گنتی کے بورڈ آف ڈائریکٹرز کی جانب سے متقرر کردہ وعدہ کے مطابق گنتی کے سات (7) ڈائریکٹرز کو 30 جون 2023 سے تین سال (3) کی مدت کے لئے منتخب کیا جائے گا۔
- 3۔ رجسٹرار ہونے والے ڈائریکٹرز کے نام مندرجہ ذیل ہیں: جنرل سید بابر شاہ صاحب کے اہل ہیں:
1۔ سید منیر سرفراز 2۔ جناب عباس سرفراز خان 3۔ محترم ذرین سرفراز 4۔ محترمہ منار سہیل 5۔ جناب اسکندر عمر خان 6۔ جناب شہباز حیدر خان 7۔ جناب سلمان احمد
- 3۔ جنرل منیر کی منظوری سے اجلاس میں پیش کئے گئے دیگر امور کی اجلاس سے۔

گنتی کی منتقلی جس کی تاریخ 25 جون 2023 تا 05 جولائی 2023 (شمول دونوں ایام) بند رہے گی۔

حصہ داران کے نام سے
آپ کا نام لکھ کر
کامپنی کے دفتر میں

12 جون 2023

نوٹس:

- 1۔ وہ گنیز ایکٹ 2017 کے سیکشن 159 کے تحت 26 مئی 2023 کو ہونے والے اجلاس میں گنتی کے بورڈ آف ڈائریکٹرز کی جانب سے متقرر کردہ وعدہ کے مطابق گنتی کے سات (7) ڈائریکٹرز کو 30 جون 2023 سے تین سال (3) کی مدت کے لئے منتخب کیا جائے گا۔
- 2۔ رجسٹرار ہونے والے ڈائریکٹرز کے نام مندرجہ ذیل ہیں: جنرل سید بابر شاہ صاحب کے اہل ہیں:
1۔ سید منیر سرفراز 2۔ جناب عباس سرفراز خان 3۔ محترم ذرین سرفراز 4۔ محترمہ منار سہیل 5۔ جناب اسکندر عمر خان 6۔ جناب شہباز حیدر خان 7۔ جناب سلمان احمد
- 3۔ جنرل منیر کی منظوری سے اجلاس میں پیش کئے گئے دیگر امور کی اجلاس سے۔

گنتی کے سات (7) ڈائریکٹرز کو 30 جون 2023 سے تین سال (3) کی مدت کے لئے منتخب کیا جائے گا۔

گنتی کے سات (7) ڈائریکٹرز کو 30 جون 2023 سے تین سال (3) کی مدت کے لئے منتخب کیا جائے گا۔