

Premier Sugar Mills & Distillery Co. Ltd.

FINAL NOTICE TO SHAREHOLDERS TO FILE CLAIMS OF UNCLAIMED DIVIDENDS

Final notice is hereby given to shareholders of the Company to claim their dividends which have been declared by the Company, details whereof are appearing on the Company's website www.premiersugarmills.com and have remained unclaimed/ unpaid for a period of three (3) years, from the date these have become due and payable.

That a notice was sent by the registered post, acknowledgment due, on the last known addresses of Shareholders to submit their claims within three months' to the Company's share registrar.

That the Company hereby again invites claims from the shareholders to be logged within 90 days from the date of this notice to the share registrar at its address given below:

M/s. Hameed Majeed Associates (Pvt.) Limited

H.M,House, 7-Bank Square Road, Lahore.Ph#04237235081-82

In case no claim is received within the given period, the Company shall proceed to deposit the unclaimed / unpaid amount with the Federal Government pursuant to the provision of sub-section (2) of section 244 of the Companies Act, 2017.

Islamabad
December 14 , 2018

(Mujahid Bashir)
Company Secretary