

"I attribute my success to this: I never gave or took any excuse."

Florence Nightingale



Iran's FM calls for Israeli withdrawal from Lebanon

Abbas Araghchi
Iranian Foreign Minister

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ISLAMABAD

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KP CM launches two key Peshawar flyover projects

Suhail Afridi
Chief Minister Khyber Pakhtunkhwa

for the opener against Argentina, Al- home. —APP



THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members of the Company are hereby notified that the following persons have filled with the Company, notice of their intention to offer themselves for the election as Directors of the Company, at the Extra Ordinary General Meeting scheduled to be held on Monday July 06, 2026 at 11:00 AM at Nowshera road, Mardan:

Name	Categories
Mr. Abbas Sarfaraz Khan Mr. Iskander M. Khan	Executive Director's
Ms. Najda Sarfaraz Ms. Zarmine Sarfaraz Mr. Nusrat Ali Khan	Non- Executive Director's
Mr. Shahbaz Haider Agha Mrs. Shahida Ahmad	Independent Director's

As the number of persons who have offered themselves to be elected as Directors are seven (7) as fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017 and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above mentioned candidates shall be deemed to have been elected as Directors of the Company at the forthcoming EOGM for the next three (3) years commencing from July 06, 2026. Detailed profiles of the above-named persons have been placed on the Company's website;

premiersugarmills.com/Electionofdirectors.php



Mardan

Dated: June 29, 2026

By Order of the Board

(Mujahid Bashir)
Company Secretary