

The Securities Exchange Commission of Pakistan (SECP) vide its notification SRO 787 (I) 2014 September 8, 2014 has allowed the companies to circulate the “ Audited Financial Statements along with notice to their members/shareholders” through email.

Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of the Company along with notice to members through e-mail are requested to provide the following Consent Form to Company Secretary duly completed at company. mujahid@premiergrouppk.com

NOTE: THE CONSENT OF ELECTRONICALLY RECEIVING THE ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH EMAIL IS OPTIONAL AND NOT MANDATORY.

CONSENT FORM

Date:

The Company Secretary

The Premier Sugar Mills & Distt. Co. Ltd

20-A, Markaz F-7, PO Box 1529,

Islamabad

Pursuant to the provisions of SRO 787(I)/2014 dated September 8, 2014 notified by the Securities Exchange Commission of Pakistan (SECP), I/We, Mr. /Mrs./Ms. _____ S/o, D/o, W/o _____ hereby give my/our consent to electronically receiving the annual Audited Financial Statements of the Company along with Notice to members on following email ID:

Name of Member / Shareholder	
Folio Number	
Shareholder's CNIC / Passport Number	
Land line / Cell Number	
Mailing Address	
E-mail ID	

It is stated that above mentioned information is true and correct and that I shall notify the Company in writing of any change in my email address or withdrawal of my above mentioned consent.

Signature of the Member / Shareholder