

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

PSM/Gen/766/2024

Dated: July 29, 2024

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

MATERIAL INFORMATION REGARDING SETTING UP NEW JAGGERY PLANT

Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company in its meeting held on 26 July, 2024 has accorded approval for setting up a new Jaggery plant within the Mills premises at Mardan. The new Jaggery plant shall have crushing capacity of 750 tons per day and Jaggery production of 90 tons per day in addition to existing sugar plant. This new plant will add value to the efficiency of the existing sales and profitability of the Company.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Yours Sincerely,

(Mujahid Bashir)
Company Secretary

CC: **Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad

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DISCLOSURE FORM IN TERM OF SECTION 96 OF SECURITIES ACT, 2015

Name of Company	The Premier Sugar Mills & Distillery Company Limited
Date Of Report	29-Jul-24
Exact Name of Company as specified in its Memorandum	The Premier Sugar Mills & Distillery Company Limited
Registered Address of the Company	Nowshera Road Mardan
Contact Infomration	Company Secretary (Muhahid Bashir) Tel: 051-2651280-7

Disclosue of Inside Information by Listed Company in terms of Section 96

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Signature

Pursuant to the requirement of the Securities Act ,2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized


(Mujahid Bashir)
Company Secretary

