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

Ref: PSM/SECP/695/2023

January 05, 2023

The Director Enforcement Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue – Blue Area Islamabad.

### SUBJECT:

#### ADVERTISEMENT FOR THE NOTICE OF AGM <u>PUBLISHED IN NEWSPAPERS</u>

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on January 27, 2023 in the following Newspapers:

1.	"The Daily Observer" Islamabad and Karachi	- English
Dated January 05, 2023		0

2. "The Daily Assas" Rawalpindi and Karachi - Urdu Dated January 05, 2023

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 *dated 22 February, 2001*.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you Yours truly (Mujahid Bashir)

Company Secretary

Encl: <u>as above</u>



FAX: (051) 2651285-6

# THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

## Notice of Annual General Meeting

Notice is hereby given that 77<sup>th</sup> Annual General Meeting of the shareholders of **The Premier Sugar Mills & Distillery Company Limited** will be held on January 27, 2023 at 11:30 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 Annual General Meeting held on February 25, 2022.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2022.
- To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2023. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for reappointment.
- 4. To transact any other business of the Company as may be permitted by the Chair.

#### Special Business:

5. To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution.

"**RESOLVED THAT** an increase of 15% to 25% in the remuneration of the working directors w.e.f October 01, 2022 be and is hereby approved."

The share transfer books of the Company will remain closed from January 17, 2023 to January 27, 2023 (both days inclusive).

By Order of the Board (MUJAHID BASHIR) Company Secretary

Mardan

January 03, 2023

N.B:

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.



# THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

- 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. 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.
- 4. The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.chashmasugarmills.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- 5. The Financial Statements of the Company for the year ended September 30, 2022 along with reports have been placed at website of the Company <u>www.premiersugarmills.com</u>
- 6. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."

7. As per Section 72 of the Companies Act. 2017 every existing Listed Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, with a period not exceeding 4 years from the commencement of this Act, i.e May 30, 2017.

The Shareholders having physical shareholding are encouraging to open CDC Subaccount with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in may ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.



# THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

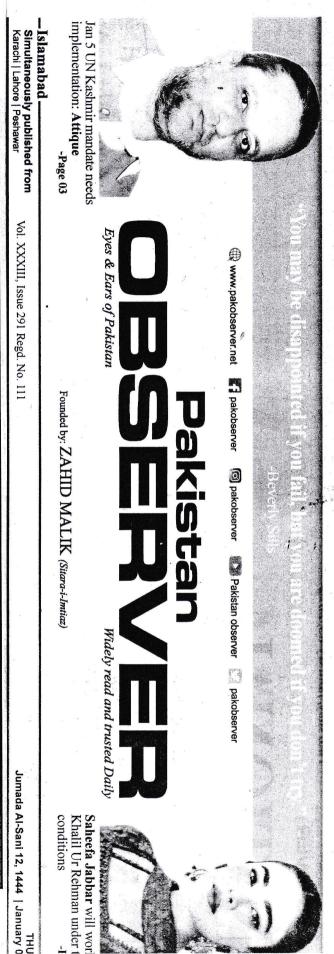
Statement of Material Facts under Section 134(3) of the Companies Act, 2017 This statements sets out the material facts pertaining to special business.

#### Material Facts:

It has been recommended to increase the remuneration of the working directors and salaries of staff @15% to 25% w.e.f October 01, 2022 considering the experience and knowledge of the working directors and increase in operational volumes of the Company. Therefore, in order to compensate the working directors, equitably in accordance with their efforts, the Board of Directors in the meeting held on October 04, 2022, recommended the aforementioned increase and passed the following special resolution;

"RESOLVED THAT an increase of 15% to 25% in the remuneration of the working directors' w.e.f. October 01, 2022 be and is hereby approved"

The Directors have no other interest to the extent of aforesaid resolution passed, except for as mentioned above.



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THE PREMIER SUGAR MILLS & DITILLERY COMPANY LIMITED Notice of Annual General Meeting

UIUM III INALAUNI ON VICUNCSUAY.

Notice is hereby given that 77<sup>th</sup> Annual General Meeting of the shareholders of The Premier Sugar Mills & Distillery Company Limited will be held on January 27, 2023 at 11:30 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

#### Ordinary Business

- To confirm the minutes of the Annual General Meeting held on February 25, 2022.
   To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2022.
- 3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2023. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants retire and being eligible offer themselves for re-appointment.
- 4. To transact any other business of the Company as may be permitted by the Chair. Special Business:
  - To consider and if thought fit to pass the following resolution, with or without amendment as Special Resolution. "RESOLVED THAT an increase of 15% to 25% in the remuneration of the working
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  The share transfer books of the Company will remain closed from January 17, 2023 to January

27, 2023 (both days inclusive).

By Order of the Board (MUJAHID BASHIR) Company Secretary

#### Mardan January 03, 2023

N.B;

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- 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.
- Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- 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. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nomine shall be produced (unless it has been provided eatlier) at the time of the Meeting.
- The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audired financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.chashmasugarmills.com to the Company's Share Registrar. The Company shall, however additionally provide hard copies of the annual report to such members, on request, free of cost.
- The Financial Statements of the Company for the year ended September 30, 2022 along with reports have been placed at website of the Company <u>www.premicrsugarmills.com</u>
- In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
- "The Company Secretary, The Premier Sugar Mills & Distillery Company Limited, Kings Arcade 20-A, Markaz F-7, Islamabad."
- As per Section 72 of the Companies Act. 2017 every existing Listed Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, with a period not exceeding 4 years from the commencement of this Act, i.e May 30, 2017.
- The Shareholders having physical shareholding are encouraging to open CDC Subaccount with any of the brokers or investor Account directly with CDC to place their, physical shares into scrip less form. This will facilitate them in may ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

The statement of Material Fact under section 134(3) pertaining to the "Special Business" of the Companies Act, 2017 is annexed with the notice being sent to the members.

		aily Saheefa Jabbar will work with Khalil Ur Rehman under these conditions -Page 12	Jumada Al-Sani 12, 1444   January 06, 2023
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•	www.pakobserver.net	Eyes & Ears of Pakistan	Vol. XVII, Issue 270 Regd. No. 111
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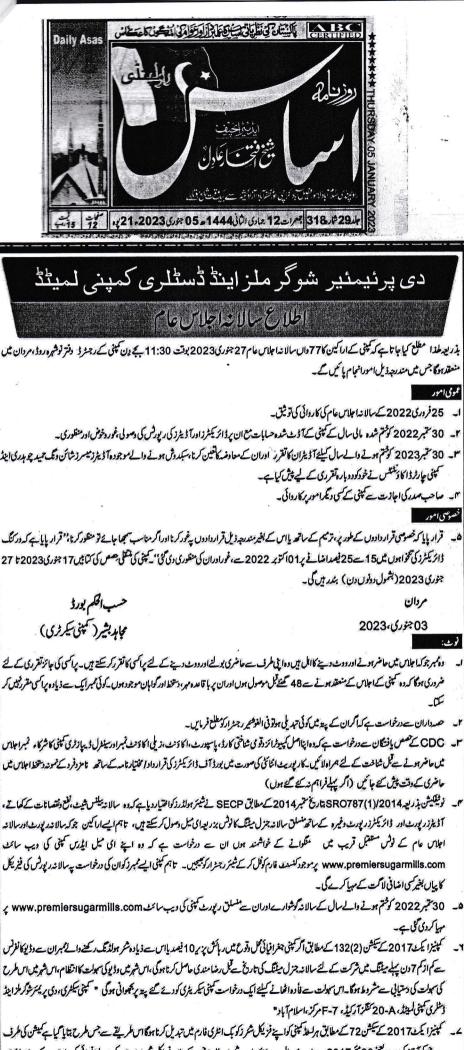
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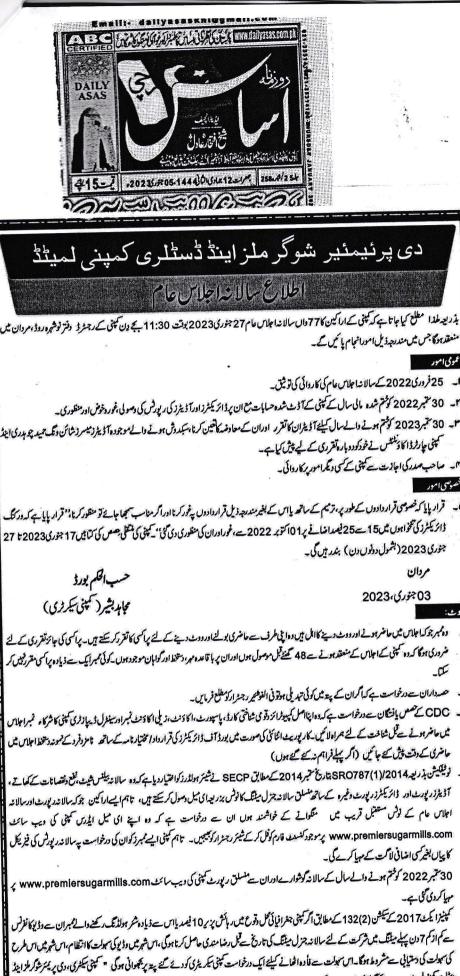
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ے، جسکے آغاد کی مدت یعنی 30 مئی 2017 ہے اور 4 سال نے ذائد تا ہو۔ عمر ز بولڈرز جن کے پاس فزیکل شمر ز ہیں ان کی حصلہ افزائی کی جاری ہے کہ دوی ڈی ی ہیں سب اکادف محلوا ہیں براہ راست، الوسر اکادف یا بردکر کی مدد سے تا کہ فزیکل شمر ز کوسکر یہ لیس فارم میں تبدیل کیا جا سکے۔ بیا نہیں شلف طریقوں سے مولت فراہم کرے گا۔ چھول حصولی محفوظ تویل اور فردخت، جب می دوجا ہیں کیونکہ پاکستان اشاک ایسی بی خصوا بلا کے مطابق فزیکل شمر ز کی تجارت کی اجازت بھی ہوگ خصوص پرتس سے حصلتی مطومات سیکھن (1343 سے بحث حضا میں کہ دولار اس کر دیا کم ہے۔



مرمى امور محوى امور

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وطرى مينى ليدد، ٨-20 كترة ركيد، ٢-٢ مركز، اسلام آباد" کمپنیزا یک 2017 سے میں 72 کے مطابق ہر لملڈ کپنی کواپنے فزیکل شر زکوبک انٹری فادم میں تبدیل کرنا ہوگا اس طریقے سے جس طرح بتایا کیا ہے کمیشن کی طرف ے، جسکے آغاد کی مد میں 2017 میں 2017 میں اور 4سال بے دائد تاہو شرو ہولڈرز جن کے پاس فویک شرویں ان کی حصلہ افزائی کی جاری ہے کہ وہ می وی می یں سب اکادن بحلوامیں براہ راست، الومز اکادف یا بروکر کی مددے تا کہ فزیکل شرز کو کریے لیس فارم میں تبدیل کیا جا سے۔ بدائیں مختلف طریقوں سے مہدات فراہم کرے گا۔ پشمول صعب کی محفوظ تحویل ادر فردشت، جب بھی دوجا ہیں کیونکہ پاکستان اسٹاک ایج پنج سے ضواط سے مطابق فزیکل شرز کی تجارت کی اجازت شیس ہوگی خصوصى بالس مصطومات يحيش (3)134 سى تحت منسل كر يودش مم وكوادسال كرد بالمحاب-