

THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

NOTICE OF MEETING

Notice is hereby given that 72nd Annual General Meeting of the shareholders of **THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED** will be held on January 27, 2018 at 11:00 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 Extra Ordinary General Meeting held on March 31, 2017.
- (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, 2017.
- (3) To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2018. 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.

The share transfer books of the Company will remain closed from January 17, 2018 to January 27, 2018 (both days inclusive).

BY ORDER OF THE BOARD



(Mujahid Bashir)
Company Secretary

Mardan:
January 03, 2018

- N.B:
1. Members, unable to attend in person may kindly send proxy form attached with the Balance Sheet signed and witnessed to the Company at least 48 hours before the time of the meeting. No person shall act, as proxy unless he is entitled to be present and vote in his own right.
 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
 3. In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's CNIC or passport, account and participants' ID numbers must be deposited along with the form of Proxy. Representative of corporate members should bring the usual documents required for such purpose.
 4. CDC shareholders will in addition have to follow the under mentioned guidelines as laid down in Circulars No.1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for attending the Meeting:

- (I) In Case of Individuals: The account holder or sub account holder and / or the person whose securities are registered on CDS; and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her Original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the Meeting. The Members are also required to bring their Participants' I.D. number and account numbers in CDS.
- (II) In Case of 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 Meeting.

5. Submission of copy of CNIC / Zakat

Members are requested to provide attested photocopies of their CNIC to the Company on its registered address in order to meet the mandatory requirements of SRO 831(1) 2012 of 5 July 2012 which provides that the dividend warrant should bear the CNIC number of the registered member. In case your CNIC copy is not available your dividend warrant will be no be issue/dispatched to you.

Members are requested to submit declaration as per Zakat & Ushr Ordinance 1980 for zakat exemption and to advise change in address, if any.

6. Transmission of Annual Financial Statements through E-Mail:

SECP vide SRO 787(1) 2014 of 8 September 2014 whereby SECP has allowed companies to circulate annual balance sheet, profit and loss account, auditor's report and directors' report etc. along with notice of annual general meeting to its members through e-mail. Members are requested to provide their e-mail addresses on registered address of the Company. CDC shareholders are requested to submit their email address and consent directly to their broker (Participant)/CDC Investor Account Services.

7. Unclaimed Dividends

Shareholders, who by any reason, could not claim their dividend or did not collect their physical shares, are advised to contact our Share Registrar M/s Hameed Majeed Associate (Pvt.) Limited., to collect/enquire about their unclaimed dividend or pending shares, if any.

Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three years from the date due and payable shall be deposited to the credit of the Federal Government.

8. In compliance with SECP notification No.634(1)/2014 dated July 10, 2014, the audited financial statements and report of the Company for the year ended 30 June, 2017 will be provided on the website www.premiersugarmills.com at least 21 days before the date of Annual General Meeting.