



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

NOTICE

(Only for members having physical shares)

Dear Shareholders,

In pursuance of the directives of Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 779(1)2011 dated August 18, 2011, it has become mandatory for all the listed companies to mention on the Dividend Warrants the CNIC No. (in case of local residents except minors), of the registered shareholders/members and that the Dividend Warrants must be crossed as "A/C Payee Only" in the name of registered member authorizes the Company to pay the dividend on his/her behalf to any other person.

You are, therefore, requested to fill in the lower portion of this Notice with the requisite details and send it to our Shares Registrar M/s. Hameed Majeed Associates(Pvt.) Limited, H.M House, 1st Floor, 7-Bank Square, Lahore. Phone No. (042) 37235081-82 Fax No. (042) 37358817, as early as possible along with a copy of your CNIC.

For The Premier Sugar Mills &
Distillery Co., Limited


(Mujahid Bashir)
Company Secretary

Dated: 01.12.2011

Name of Shareholders: _____

Folio No. _____

CNIC No: _____

Shareholder Signature: _____