TEL : (051) 2650805-7

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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of the shareholders of **The Premier Sugar Mills & Distillery Company Limited** will be held on 31 March, 2017 at 10:00 am at the Registered Office of the Company at Nowshera Road Mardan for transacting the following business: -

1. To confirm the minutes of the Annual General Meeting held on 30 January, 2017.

2. To elect the Directors of the Company for a period of three years commencing from the date of election, vide Section 178 of the Companies Ordinance, 1984, in that: -

   a) Pursuant to Section 178(1) and (2) (a) of the Companies Ordinance, 1984, the Board of Directors through a Resolution passed in the Meeting held on 26 January, 2017 have fixed the number of Directors at Eight (08).

   b) Pursuant to section 178(2) (b) and (3) of the Companies Ordinance, 1984, names of the retiring Directors are: Mr. Aziz Sarfaraz (ii) Begum Laila Sarfaraz (iii) Mr. Abbas Sarfaraz Khan (iv) Ms. Zarmine Sarfaraz (v) Ms. Najda Sarfaraz (vi) Ms. Samyra Rashid (vii) Mr. Iskander M. Khan (viii) Mr. Baber Ali Khan (ix) Mr. Abdul Qadar Khattak

   Any person who seeks to contest election for the office of a Director may file nomination papers with the Secretary of the Company not later than 20 March, 2017. The retiring Directors shall be eligible for re-election.

3. 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 21 March, 2017 to 31 March, 2017 (both days inclusive).

By Order of the Board

Mardan
08 March, 2017

(MUJAHID BASHIR)
Company Secretary

N.B: 1. Members, unable to attend in person may kindly send proxy form attached with the Notice 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. C.D.C shareholders desiring to attend the meeting are requested to bring their original Computerized National Identity Cards (CNIC), Account and participants I.D. numbers, for identification purpose, and in case of proxy, to enclose an attested copy of his / her CNIC.
4. 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.