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THE FRONTIER SUGAR MILLS & DISTILLERY LTD.

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

SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS
IN THE EXTRA ORDINARY GENERAL MEETING
HELD ON 10 JUNE 2010

“**RESOLVED** that M/s The Premier Sugar Mills & Distillery Company Limited, the holding company, be and is hereby authorized to purchase upto 263,134 ordinary shares of the Company at Rs.190/20 (Rupees:- One hundred ninety and paisa twenty only), as determined by the Karachi, Lahore and Islamabad Stock Exchanges and up to 26,970 preference shares at the rate of Rs.18/60 (Rupees Eighteen and paisa sixty only) per share, the price quoted on the day the Board of Directors took the decision of de-listing, from the shareholders other than the sponsors.

FURTHER RESOLVED that the Chief Executive and Company Secretary be and are hereby authorized, jointly and severally, to take all steps on behalf of the Company required in this regard”

CERTIFIED TRUE COPY

(MUAJHID BASHIR)
Company Secretary

