



## 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 74<sup>th</sup> Annual General Meeting of the shareholders of **THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED** will be held on January 27, 2020 at 11:30 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 March 29, 2019.
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, 2019.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2020. 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, 2020 to January 27, 2020 (both days inclusive).

BY ORDER OF THE BOARD

(MUJAHID BASHIR)  
Company Secretary

Mardan:  
January 02, 2020

#### N.B:

1. 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.
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 (CNIC) or Original Passport, 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.



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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.premiersugarmills.com](http://www.premiersugarmills.com) to the Company's Share Registrar.
5. The Financial Statements of the Company for the year ended September 30, 2019 along with reports have been placed at website of the Company [www.premiersugarmills.com](http://www.premiersugarmills.com)
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. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website [http:// www.premiersugarmills.com](http://www.premiersugarmills.com) Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.
8. 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, within a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017.

The Shareholders having physical shareholding are encouraged to open CDC Sub- account 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 many 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.

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**Islamabad Simultaneously published from Karachi | Lahore | Peshawar**

SATURDAY  
14-Jan-2020 08:14:41 | January 04, 2020

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**Mardan:**  
January 02, 2020

**BY ORDER OF THE BOARD**  
**(MUJAHID BASHIR)**  
Company Secretary

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انٹرنیٹ کاؤنٹ میں کھلا لیں تاکہ ان کے شیئرز ڈیویڈنڈ کی بجائے تحریری شکل میں آجائیں جس سے ان کو کسی معاملات میں آسانی ہوگی جس میں حصص کی محفوظی اور جس وقت جائیں فروخت کرنے کی سہولت دستیاب ہوگی کیونکہ پاکستان اسٹاک ایکسچینج کے موجودہ ضابطوں کے تحت طبی حصص کی خرید و فروخت کی اجازت نہیں ہے۔

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حصص یافتگان جن کے پاس فزیکل شیئرز موجود ہیں ان کی حوصلہ افزائی کی جاتی ہے کہ وہ اپنا ذیلی اکاؤنٹ کسی بھی بروکر کے ساتھ اپنا واسطی ڈی سی کے انویسٹر اکاؤنٹ میں کھولیں تاکہ ان کے شیئرز فزیکل کی بجائے تقریری شکل میں آجائیں جس سے ان کو کوئی معاملات میں آسانی ہوگی۔ جس میں حصص کی محفوظ تحویل اور جس وقت چاہیں فروخت کرنے کی سہولت دستیاب ہوگی کیونکہ پاکستان اسٹاک ایکسچینج کے موجودہ ضابطوں کے تحت طبی حصص کی خرید و فروخت کی اجازت نہیں ہے۔

## دی پریمیئر شوگر ملز اینڈ ڈسٹری کمپنی لمیٹڈ

### اطلاع سالانہ اجلاس عام

ذریعہ اطلاع کیا جاتا ہے کہ کمپنی کے اراکین کا 74 واں سالانہ اجلاس عام 27 جنوری 2020 یوت 11:30 بجے دن کمپنی کے رجسٹرڈ دفتر نوشہہ روڈ، مردان میں منعقد ہوگا جس میں مندرجہ ذیل امور انجام پائیں گے۔

- 29 مارچ 2019 کے سالانہ اجلاس عام کی کارروائی کی توثیق۔
  - 30 ستمبر 2019 کو ختم شدہ مالی سال کے کمپنی کے آڈٹ شدہ حسابات مع ان پڑا کرکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
  - 30 ستمبر 2020 کو ختم ہونے والے سال کیلئے آڈیٹرز ان کے سواحدہ کا تعین کرنا، سکدوش ہونے والے سوچوہذا آڈیٹرز میسرز شائن ونگ میڈ چوہدری ایڈیشن چارٹرزڈ اکاؤنٹنٹس نے خود کو دوبارہ تقرری کے لیے پیش کیا ہے۔
  - ساحب صدر کی اجازت سے کمپنی کے کسی دیگر ممبر پر کارروائی۔
- کمپنی کی منتقلی حصص کی کتابیں 17 جنوری 2020ء تا 27 جنوری 2020ء (بشمول دو دنوں دن) بند رہیں گی۔

مردان  
 حسب الحکم پورڈ  
 مجاہد بشیر (کمپنی سیکریٹری)  
 02 جنوری 2020

نوٹ:  
 1۔ وہ ممبر جو کہ اجلاس میں حاضر ہونے اور ووٹ دینے کا اہل نہیں وہ اپنی طرف سے حاضری بولنے اور ووٹ دینے کے لیے ہر کسی کا تقرر کر سکتے ہیں۔ ہر کسی کی جائز تقرری کے لیے ضروری ہوگا کہ وہ کمپنی کے اجلاس کے منعقد ہونے سے 48 گھنٹے قبل موصول ہوں اور ان پر باقاعدہ ممبر دستخط اور کوہان موجود ہوں۔ کوئی ممبر ایک سے زیادہ ہر کسی مقرر نہیں کر سکتا۔

2۔ حصد اراکان سے درخواست ہے کہ اراکان کے پیش میں کوئی تبدیلی یا ترمیمی فیصلہ پیش نہ کیا جائے۔  
 3۔ CDC کے حصص یافتگان سے درخواست ہے کہ وہ اپنا اصل کیپیٹرز اور تقرری شراکتی کارڈ، پاسپورٹ، اکاؤنٹ، ذیلی اکاؤنٹ نمبر اور سینٹرل ڈیپازٹری کمپنی کا شراکہ سالانہ اجلاس میں حاضر ہونے سے قبل شناخت کے لیے ممبر لائسنس، کار پرنٹ، شناختی کی صورت میں پورڈ آف ڈائریکٹرز کی قرارداد اختیار کرنا۔ ساتھ ساتھ ممبر کے نمونہ سالانہ اجلاس میں حاضری کے وقت پیش کئے جائیں (اگر پہلے فراہم نہ کئے گئے ہوں)

3۔ نوٹیفکیشن بذریعہ SRO 787(1)/2014 بتاریخ 30 ستمبر 2014ء کے مطابق SECP نے شیئر ہولڈرز کا اقرار دیا ہے کہ وہ سالانہ ایلیٹس شیٹ، بطح و تھسات کے کٹاے، آڈیٹرز رپورٹ اور ڈائریکٹرز رپورٹ وغیرہ کے ساتھ منسلک سالانہ جنرل بینک کاؤٹس بڑھانے کی سہولت حاصل کر سکتے ہیں۔ تاہم ایسے اراکین جو کہ سالانہ رپورٹ اور سالانہ اجلاس عام کے نوٹس منسلک قریب میں شکارانے کے خواہشمند ہوں ان سے درخواست ہے کہ وہ اپنے اسی سٹیک ایڈریس کمپنی کی ویب سائٹ [www.premiersugarmills.com](http://www.premiersugarmills.com) پر موجود سکف فارم کو مل کر کے شیئر رجسٹرڈ کر لیں۔ تاہم کمپنی ایسے ممبرز کو ان کی درخواست پر سالانہ رپورٹس کی فزیکل کاپیاں بھیجی گئی اسٹانی لاگت کے ممبرا کرے گی۔

5۔ 30 ستمبر 2019 کو ختم ہونے والے سال کے سالانہ گوشوارے اور ان سے منسلک رپورٹ کمپنی کی ویب سائٹ [www.premiersugarmills.com](http://www.premiersugarmills.com) پر مہیا کر دی گئی ہے۔

6۔ کمپنی ایکٹ 2017 کی سشن نمبر (2) 132 کے تحت اگر کمپنی کو ممبرز کی جانب سے جن کی صبر ہولڈنگ 10 فیصد سے زائد ہوں اور جن کی قوت کے اعتبار سے اسی شہر میں رہتے ہوں اور وہ یوٹیلٹیز میں شرکت کے خواہشمند ہوں وہ سالانہ اجلاس عام سے 7 روز قبل اپنی درخواست دے سکتے ہیں کمپنی وہ یوٹیلٹیز کی سہولت اسی صورت مہیا کرے گی اگر اس شہر میں یہ سہولت موجود ہوگی۔ اس سہولت کو حاصل کرنے کے لیے وہ اپنے گئے پے پر کمپنی سیکریٹری کے نام درخواست لکھنا ہوگی، پتہ: عام کمپنی سیکریٹری، گنگر آؤٹریڈ 20-A، مرکز ایف بی سی، اسلام آباد

6۔ کمپنی ایکٹ 2017 کی سشن 244 کے تحت کمپنی کی طرف سے جاری کردہ حصص یا منافع حصصہ کا اعلان جو کہ اس کے واجب الادا ہونے سے تین سال تک غیر ذمہ شدہ یا غیر ادا شدہ رہے تو پھر اسے کمپنی کے نام سے 2017 کے تمام تمام ضروری طریقہ کار کی تکمیل کے بعد وفاقی حکومت کو منتقل کر دیا جائے گا۔ حصص یافتگان کو مطلع کیا جاتا ہے کہ تمام ضروری شدہ منافع حصصہ کی فہرست کمپنی کی ویب سائٹ [www.premiersugarmills.com](http://www.premiersugarmills.com) پر موجود ہے۔ کوئی بھی ممبر جو نوٹس سے متاثر ہو، اسے مشورہ دیا جاتا ہے کہ وہ تحریری طور پر یا کال کر کے کمپنی کے شیئر رجسٹرار میسرز زید محمد جمیل ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، 7-Bank M. House Square، لاہور سے عمومی کام کے اوقات کے دوران رابطہ کریں۔

8۔ کمپنی ایکٹ 2017 کی دفعہ 72 کے تحت ہر موجودہ حصصہ کمپنی کے لیے ضروری ہے کہ کمپنی کے متائے گئے طریقہ کار اور کی کتابی گئی تاریخ سے فزیکل شیئرڈ کو بک اٹری کی شکل میں لائے جس کی مدت اس ایکٹ کے نفاذ یعنی 30 مئی 2017 سے چار سال سے زیادہ نہ ہوگی۔

حصص یافتگان جن کے پاس فزیکل شیئرڈ موجود ہیں ان کی حوصلہ افزائی کی جاتی ہے کہ وہ اپنا ذیلی اکاؤنٹ کسی بھی بروکر کے ساتھ یا بلا واسطی ڈی سی کے انویسٹرا اکاؤنٹ میں منتقل کر لیں تاکہ ان کے شیئرڈ فزیکل کی بجائے تحریری شکل میں آجائیں جس سے ان کو کوئی معاملات میں آسانی ہوگی جس میں حصص کی محفوظ تحویل اور جس وقت چاہیں فروخت کرنے کی سہولت دستیاب ہوگی کیونکہ پاکستان اسٹاک ایکسچینج کے موجودہ ضابطوں کے تحت طبعی حصص کی خرید و فروخت کی اجازت نہیں ہے۔

