



# THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Mardan Khyber Pakhtoonkhwa

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REVOKED  
2026-01-28 16:49:43

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January 28, 2026, 14:51:32

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Board Resolutions approved in AGM

Dear Sir,

Please find the attachment.

Yours Sincerely,