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THE PREMIER SUGAR MILLS & DISTILLERY CO. 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 the Company is hereby authorized to purchase up to 263,134 ordinary shares 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 from the shareholders, other than the sponsors, of M/s The Frontier Sugar Mills & Distillery Limited, the subsidiary company.

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

(MUAJHED BASHIR)
Company Secretary

