



**Securities and Exchange Commission of Pakistan**  
**Securities Market Division**  
**Policy, Regulation and Development Department**

No. SMD/PRDD/2(375)/2021/1146

January 19, 2022

Mujahid Bashir,  
Company Secretary,  
The Premier Sugar Mills & Distillery Co. LTD  
Nowshera Road,  
Mardan,

Subject: APPLICATION FOR EXTENSION IN PERIOD OF ANNUAL GENERAL MEETING ("AGM") AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS THEREIN U/S 132 & 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of The Premier Sugar Mills & Distillery Co. LTD (the "Company") vide letter dated December 27, 2021 and subsequent correspondence seeking 30 days extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") for holding its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the FY ended September 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before February 27, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended September 30, 2021 under the provision of Section 132 and Section 223 of the Act.
3. This issues with the approval of the competent authority.

Regards,

**Zia-ul-Haq**  
Additional Joint Director