

TEL : (051) 2650805-7



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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/6 3

May 19, 2009

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The Managing Director
 The Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Tuesday, May 26, 2009 at Head Office of the Company at Islamabad to consider the Half Yearly Accounts for the Half Year ended 31 March, 2009. Period from 19 May, 2009 to 26 May, 2009 will be the closed period and no director, CEO or executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours truly,


 (Mujahid Bashir)
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/5/09	
Received at: 3:08	Initial: <i>h</i>
Announcement at: 3:09	Initial: <i>h</i>

C.c to: **The Managing Director**
 Islamabad Stock Exchange (Guarantee) Limited
 101-E Fazal-ul-Haq Road
 Blue Area, Anees Plaza
Islamabad.