



TEL : (051) 2650805-7

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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/309

July 21, 2009

✓ **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, July 28, 2009 at Head Office of the Company at Islamabad to consider the Quarterly Accounts for the quarter ended 30 June, 2009. Period from 21 July, 2009 to 28 July, 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

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