

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/994

March 01, 2011

✓ **The Managing Director**  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith copy of the Notice of Extra Ordinary General Meeting, Scheduled to be held on 31 March, 2011, for circulation amongst your members.

Thank you and best regards



(Mujahid Bashir)  
Company Secretary

Encl: a.a

**The Managing Director**  
Islamabad Stock Exchange (G) Ltd  
Blue Area,  
Islamabad.

