

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/KSE/ //

May 20, 2011

✓ **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 **10:30 am on Friday, May 27, 2011** at Head Office of the Company at Islamabad to consider the Half Yearly Accounts for the period ended **31 March, 2011**. Period from **20 May, 2011 to 27 May, 2011** 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,  
**Islamabad.**