

TEL : (051) 2650805-7



FAX : (051) 2651285-6

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/KSE/ 42

28 December, 2011

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

FAX No.: +92(21)111-573-329

Subject: **BOARD MEETING**

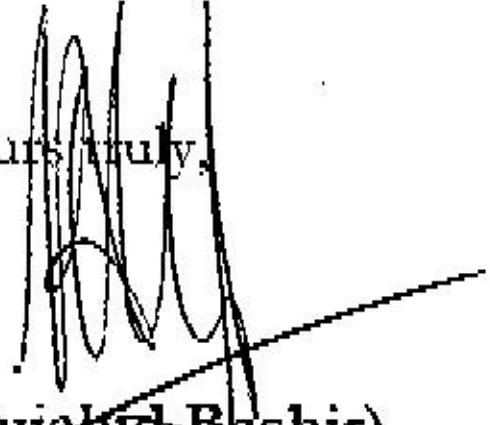
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:30 am on Wednesday, 04 January, 2012** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Annual Accounts for the year ended **30 September, 2011**. Period from **28 December, 2011** to **04 January, 2012** 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,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.

FAX No.: +92(51)111-473-329