

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

TCS

Ref: PSM/KSE//6-2012

28 December, 2012

The Managing Director,  
The Karachi Stock Exchange (G) 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 Friday, 04 January, 2013** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Annual Financial Statements for the year ended **30 September, 2012**. Period from **28 December, 2012** to **04 January, 2013** 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,

  
(Mujabid Bashir)  
Company Secretary

CC to:

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad.

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