



THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Mardan Khyber Pakhtoonkhwa

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REVOKED

2014-12-26 12:50:56

Post-ID: 061037

December 26, 2014, 12:47:02

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 02/01/2015 at 11:30:00, at ISLAMABAD to consider the Annual Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 26/12/2014 to 02/01/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,