



THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Mardan Khyber Pakhtoonkhwa

Tel:(0937) 862051-52, Fax:(0937) 862989

Email:psmsugar@brain.net.pk Website:premiersugarmills.com

Post-ID: 074157

December 22, 2015, 13:11:24

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 29/12/2015 at 11:00:00, at Islamabad to consider the Annual Accounts for the period ended 9, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/12/2015 to 29/12/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,