



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: 208621

May 19, 2023, 11:28:32

The General Manager

Pakistan 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 2023-05-26 at 11:30, at Mardan to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-05-19 to 2023-05-26 as required 5.6.1(d) of PSX Regulations. 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,