



# THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED

Mardan Khyber Pakhtoonkhwa

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PostID: 256656

July 21, 2025, 12:49:45

## **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 2025-07-29 at 11:30, at Islamabad to consider the Quarterly Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-07-21 to 2025-07-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,