



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

PostID: 267910

December 29, 2025, 13:50:51

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 2026-01-05 at 11:30, at Islamabad to consider the Annual Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-12-29 to 2026-01-05 as required under PSX Regulation 5.6.4.

Yours Sincerely,