

TEL : (051) 2650805-7



FAX : (051) 2651285-6

THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

Ref: PSM/KSE/175-2013

27 December, 2013

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.: +92(21)111-573-329

Subject: BOARD MEETING

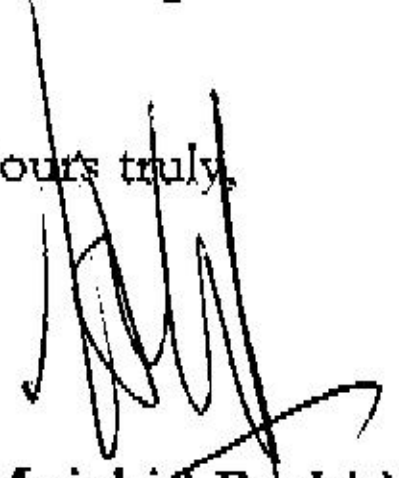
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 am on Friday, 03 January, 2014 at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Annual Financial Statements for the year ended 30 September, 2013. Period from 27 December, 2013 to 03 January, 2014 will be the closed period and no Director, CEO or Executive shall, directly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours truly,


(Mujahid Bashir)
Company Secretary

CC to: The Managing Director
Islamabad Stock Exchange Limited,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No.: +92(51)111-473-329