

TEL : (051) 2650805-7



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THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

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

Ref: PSM/ KSE / 202-2014

07 March, 2014

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

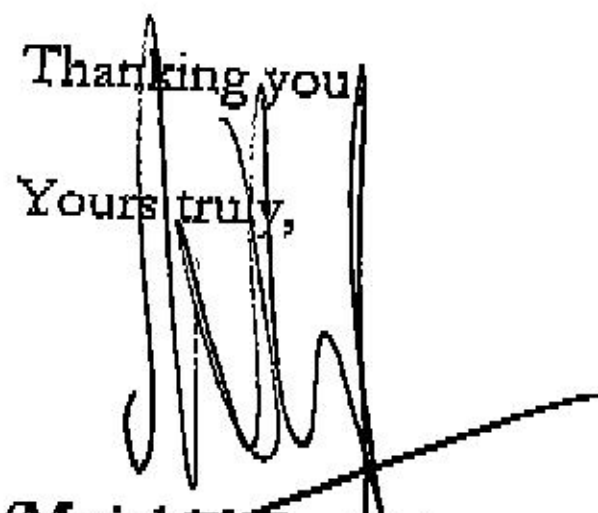
Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith copy of Notice of Extra Ordinary General Meeting scheduled to be held on 31 March, 2014, for circulation amongst your members.

Thanking you

Yours truly,


(Mujahid Bashir)
Company Secretary

✓ C.C: The General Manager
Islamabad Stock Exchange Limited
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.