

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/261-7-0/4

TCS

26 December, 2014

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, 02 January, 2015** 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, 2014**. Period from **26 December, 2014** to **02 January, 2015** 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