

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

TCS

Ref: PSM/ KSE/ 268-2015

09 January, 2015

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

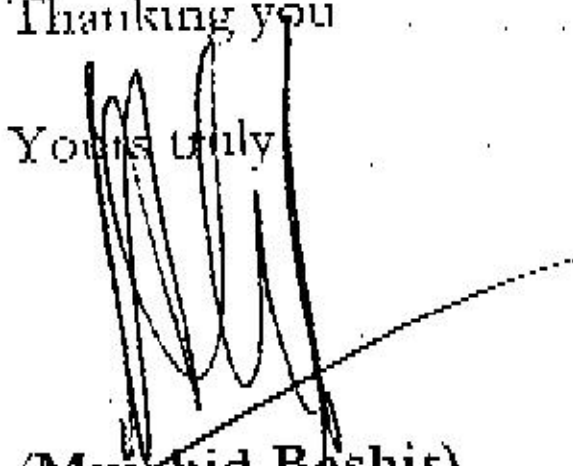
Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith copy of Notice of Annual General Meeting scheduled to be held on 31 January, 2015 for circulation amongst your members.

Thanking you

Yours truly


(Mujahid Bashir)
Company Secretary

*Enc: As above***C.C: The General Manager**

Islamabad Stock Exchange Limited
ISE Towers
55 B, Jinnah Avenue
Islamabad.