

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: PSML/KSE/287/2015

May 21, 2015

The Managing Director  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No. 021-111-573-329

Subject;

## BOARD MEETING

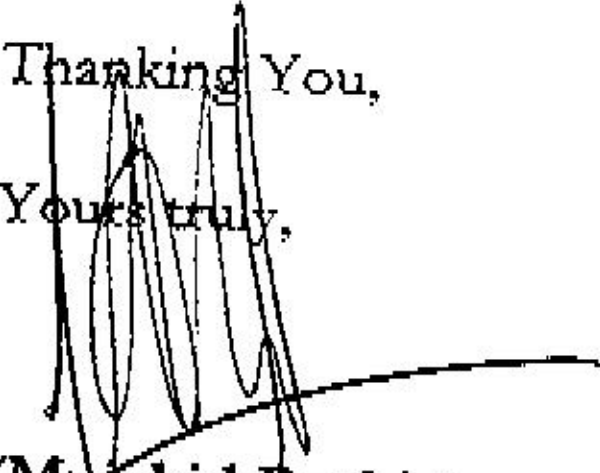
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M on Thursday, 28 May, 2015 at the Head Office of the Company at Kings Arcade, 20-A, Markaz F-7, Islamabad to consider the Half Yearly Financial Statements for the period ended 31 March, 2015. The period from 21 May, 2015 to 28 May 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

C.c to:

The Managing Director  
Islamabad Stock Exchange (Guarantee) Ltd.  
101-E, Fazal-ul-Haq Road,  
Islamabad. Fax No (051)111-473-329