



THE PREMIER SUGAR MILLS & DISTILLERY CO. LTD.

20-A, Markaz F-7, P.O. Box 1529, Islamabad

September 18, 2008

✓
The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


Dear Sir,

CHANGE OF SHARES OFFICE

We have to inform you that M/s Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H.M. House, 7-Bank Square, Lahore (Phone # 042-7235081-2, Fax # 042-7358817 and E-Mail: Info@hmaconsultants.com) has been appointed as Shares Registrar of Premier Sugar Mills & Distillery Company Limited, with effect from September 15, 2008.

You are request to please circulate this change amongst the members of Stock Exchange.

Thanks you and best regards


(Malik Muhammad Aslam)
Company Secretary



C.c to: The General Manager
Islamabad Stock Exchange (G) Limited
101 Fazal-ul-Haq Road
Blue Area, Anees Plaza,
Islamabad.

M/s Hameed Majeed Associates (Pvt.) Ltd.
H.M. House, 7-Bank Square,
Lahore.