

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/BDM/KSE/021

30 December, 2010

✓ **The Managing Director**
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

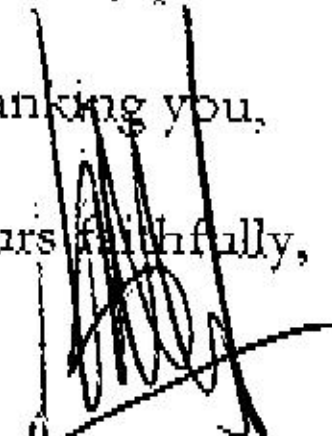
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11.00 am** on **Thursday 06 January 2011** at the Head Office of the Company at **20-A, Markaz F-7, Islamabad**, to consider the Annual Accounts for the year ended **30 September, 2010**. Period from **30 December, 2010 to 06 January, 2011** 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 faithfully,


(Mujahid Bashir)
 Company Secretary

c.c. to:- **The Managing Director**
 Islamabad Stock Exchange (Guarantee) Limited.
 Stock Exchange Building,
 Blue Area
Islamabad.