

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

Ref: PSM/KSE/1949

January 20, 2011

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

Subject:

BOARD MEETING

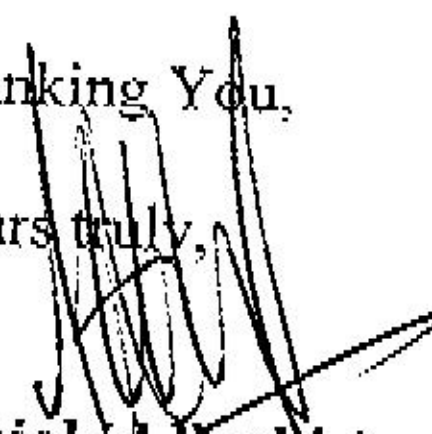
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:30 am on Thursday, January 27, 2011** at Head Office of the Company at Islamabad to consider the Quarterly Accounts for the period ended **31 December, 2010**. Period from **20 January, 2011 to 27 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 Karachi Stock Exchange accordingly.

Thanking You,

Yours truly,


(Mujahid Bashir)
Company Secretary

C.c to:

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.