

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

U.S.

Ref: PSM/CDC/629/2021

July 19, 2021

The Head Operations

Central Depository Company (Pak) Limited
CDC House, 99-B, Block 'B'
Main Shahrah-e-Faisal

Karachi.

Tel No.: 021-32439618

Subject:

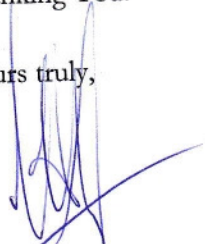
BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:30 am** on **Wednesday, July 28, 2021** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the nine months' Financial Information for the period ended **June 30, 2021**. Period from **July 19, 2021** to **July 28, 2021** will be the closed period and no Director, CEO or Executive shall, directly/ indirectly deal in the shares of the Company in any manner during the closed period.

Thanking You.

Yours truly,


(Mujahid Bashir)
Company Secretary