

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

L.C.S

Ref: PSM/ PSX /587-2020

July 24, 2020

✓
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: POSTPONEMENT OF BOARD MEETING

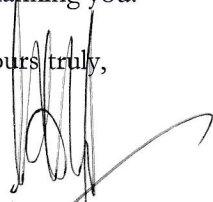
Dear Sir,

Please refer to the subject mentioned above.

In this connection, we wish to inform you that many officers including CFO at the Company's Head Office got infected with COVID-19. Therefore, as per SOPs, to contain the situation and in the best interest of the staff and directors, it has been decided to **postpone** the Board of Directors meeting for one month scheduled to be held on July 28, 2020 to consider the quarterly accounts for the nine months' period ended on June 30, 2020.

Thanking you.

Yours truly,


(Mujahid Bashir)
Company Secretary

cc: **The Executive Director (Enforcement)**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

cc: **The Deputy Registrar**
Company Registration Office
Securities & Exchange Commission
of Pakistan, State Life Building,
The Mall, **Peshawar.**

cc: **The Head Operations**
Central Depository Company (Pak) Limited
CDC House, 99-B, Block 'B'
Main Shahrah-e-Faisal
Karachi.