

3 col x 2" Notice of AGM 2013-venue change



PREMIER CEMENT MILLS LIMITED

TK Bhaban (4th Floor) 13 Kawran Bazar, Dhaka-1215. Tel: 880-2-9144788, 9127610

Revised Notice of the 11th AGM

Reference to the earlier declaration of Premier Cement Mills Limited regarding holding of Annual General Meeting (AGM) on Tuesday 17 December 2013 at 11.00 a.m, we would like to inform you that due to unavoidable circumstances the Board of Directors of the Company has decided to shift the venue of AGM to the **Auditorium of Chittagong Club Limited, S.S. Khaled Road, Chittagong** instead of factory premises keeping the date and time of the AGM unchanged.

We regret very much for the inconveniences caused to our valued shareholders and other concerned.

Dated, Dhaka
07 December, 2013

By order of the Board
Sd/-
Kazi Md. Shafiqur Rahman
Company Secretary