



PREMIER
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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 11th Annual General Meeting (AGM) on Saturday, December 14, 2013, we would like to inform you that due to unavoidable circumstances the Board of Directors of the Company **decided to shift the date of AGM to Tuesday, December 17, 2013.** The Time and venue of the AGM will remain unchanged.

We sincerely regret for the inconvenience of our valued shareholders and others concerned.

Dated, Dhaka
01 December, 2013

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