

Punjab Cotton Mills Limited

Syed Irshad Ali Road, Near Zanibia Complex behind Mansoor
11Km. Multan Road, Lahore Phone: 042-35420551 Fax: 042-35426308

PCM/CS/PSX/
20 April 2016

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

Dear Sir,

Re:- Notice of Board Meeting – Punjab Cotton Mills Limited

We are pleased to inform you that Meeting of the Board of Directors of Punjab Cotton Mills Limited is scheduled to be held on Thursday, the 28 April 2016, at 11:00 a.m. at Syed Irshad Ali Road, 13KM Multan Road, Near Zainbia Complex, Lahore to discuss and approve the 3rd Quarter and nine months Accounts of the Company for the period ended March 31, 2016.


The Company has declared the Closed Period from April 21, 2016 to April 28, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Punjab Cotton Mills Limited

Arshad Hussain
Company Secretary



Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 21/4/16	
Received at: 2:20	Initial: 
Announcement at: 2:21	Initial: 