

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/01/10/2016
October 21, 2016.

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

Dear Sir,

Re: Notice of Board Meeting.

We are please to inform you that the Meeting of the board of Directors of Punjab Cotton Mills Limited is scheduled to be held on Friday, October 28, 2016 at 1.00 p.m at Lahore to consider and approve the 1st Quarter Un-audited Accounts of the company for the period ended September 30, 2016.



Further, we wish to inform that close period (as defined in clause xxvi of the code of Corporate Governance) will Start from October 22, 2016 to October 28, 2016, during which no director, CEO or executive of company shall directly or indirectly deal in any manner in the shares of company.

Thanking you,

Yours faithfully,
For Punjab Cotton Mills Limited


Company Secretary

Encl: a.a.

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 25/10/16	
Received at: 10:24	Initial: 
Announcement at: 10:25	Initial: 

Mills: 29Km. Lahore Shekhupura Road, Mouza Bal, Shekhupura, Lahore