

# 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/01/02/2017  
February 21, 2017.

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

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	23/2/2017
Received at:.....	9:25 Initial: 4
Announcement at:.....	9:26 Initial: R

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 Tuesday, February 28, 2017 at 1.00 p.m at Lahore to consider and approve the interim reviewed Accounts of the company for the period ended December 30, 2016.

Further, we wish to inform that close period (as defined in clause xxvi of the code of Corporate Governance) will Start from February 22, 2017 to February 28, 2017, 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.