



21<sup>st</sup> October, 2009

General Manager  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Karachi.

**Sub: BOARD OF DIRECTORS MEETING.**

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on **Thursday the 29<sup>th</sup> October, 2009** at 11:00 a.m. at Registered Office of the Company, to consider and approve the **un-audited accounts** for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2009.

Thanking you,  
Yours faithfully,

For Premium Textile Mills Ltd.



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