



23rd April, 2010

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 29th April, 2010 at 11:00 a.m. at Registered Office of the Company, to consider and approve the accounts for the 3rd quarter ended 31st March, 2010.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.



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