



23rd September, 2010

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

Sub: BOARD OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company for the year ended 30th June, 2010 will be held on Wednesday the 29th September, 2010 at 11:00AM at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Chali, Karachi.

Also note the Share Transfer Books of the Company will remain closed from 23rd September, 2010 to 29th September, 2010 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/9/2010
Received at:	3:17 Initial: [Signature]
Announcement at:	3:18 Initial: [Signature]



HEAD OFFICE:

1st Floor, Haji Adam Chamber
Altaf Hussain Road, New Chali
Karachi-74000, Pakistan
Tel: 2400405-8
2418380
Fax: 2417908

Factory:

Plot 60-61 & 76-77
Main Supper Highway, Nooriabad
Distt. Dadu (Sindh), Pakistan.
Tel: (025) 4670181
(025) 4670228
(025) 4670049
Fax: (025) 4670182