



29th September, 2010

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


Sub: ANNUAL GENERAL MEETING.

Dear Sir,

In continuation of our letter dt.29th September,2010,Sub:Financial Results for June 2010,Our Annual General Meeting will be held on Tuesday,26th October,2010 at 10:00 a.m. at our registered office 1st Floor, Haji Adam Chambers Altaf Hussain Road Karachi. Also note the Share Transfer Books of the Company will remain closed from 20th October, 2010 to 26th October, 2010 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.

HEAD OFFICE:

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Tel: 2400405-8
2416380
Fax: 2417908

Factory:

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