



22nd February, 2011


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

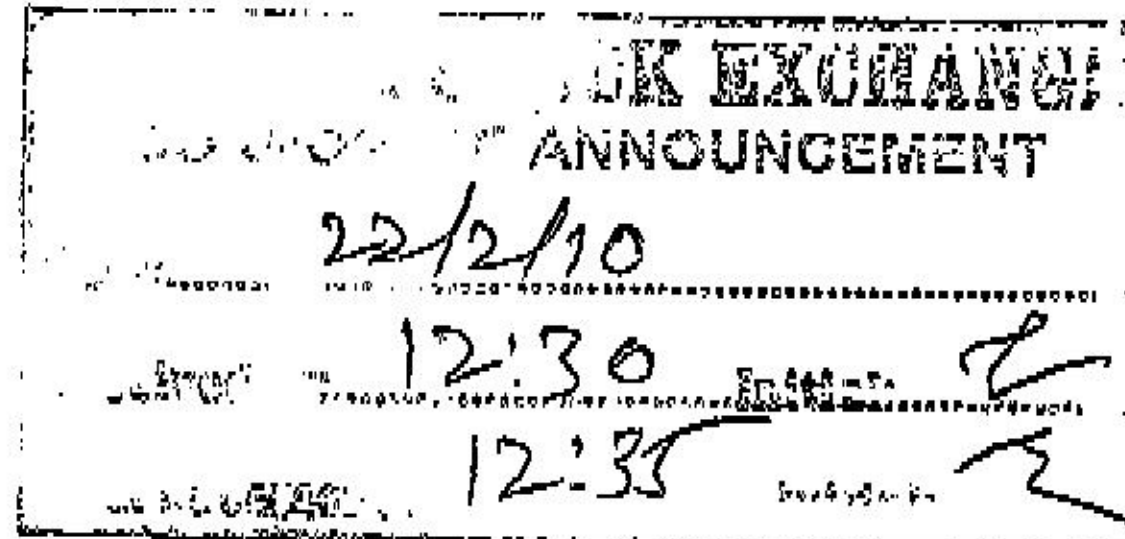
Sub: **BOARD OF DIRECTORS MEETING.**

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on Friday the 25th February, 2011 at 11:30 a.m. at Registered Office of the Company, to consider and approve the accounts for the half year ended 31st December, 2010.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



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Altaf Hussain Road, New Ghaji
Karachi-74000, Pakistan
Tel: 2400405-8
2416380
Fax: 2417908

Factory:
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Main Supper Highway, Nooriabad
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