



12<sup>th</sup> September, 2011

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 30<sup>th</sup> June, 2011 will be held on Monday the 19<sup>th</sup> September, 2011 at 11:00AM at registered office 1<sup>st</sup> Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

Also note the Share Transfer Books of the Company will remain closed from 13<sup>th</sup> September, 2011 to 19<sup>th</sup> September, 2011 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,  
Yours faithfully,

For Premium Textile Mills Ltd.



**HEAD OFFICE:**

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