



24<sup>th</sup> January, 2012

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

**Sub: EXTRA ORDINARY GENERAL MEETING.**

Dear Sir,

In continuation to our letter dated 13-01-2012, we would like to inform you that the Extra Ordinary General Meeting of the Company will be held on **Wednesday the 15<sup>th</sup> February, 2012 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 09<sup>th</sup> February 2012 to 15<sup>th</sup> February 2012 (both days inclusive).

Kindly inform to the members accordingly.

Yours faithfully,  
For Premium Textile Mills Ltd.

  
(Iqbal Chhapra)  
Company Secretary

