



12<sup>th</sup> September, 2012

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, 2012 will be held on Tuesday the 18<sup>th</sup> September, 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 12<sup>th</sup> September, 2012 to 18<sup>th</sup> September, 2012 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,  
Yours faithfully,

For Premium Textile Mills Ltd.

C.C: Head of Operation,  
Central Depository Company of Pakistan Limited,  
CDC.House,  
Main Shahrah-e-Faisal road,  
Karachi.



**HEAD OFFICE:**  
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