



12th 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 30th June, 2012 will be held on Tuesday the 18th September, 2012 at 11:00AM at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 12th September, 2012 to 18th September, 2012.

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:

1st Floor, Haji Adam Chamber
Altaf Hussain Road, New Challi
Karachi-74000, Pakistan
Tel: 2400405-8
2416380
Fax: 2417808

Factory:

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