



24th October, 2012

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

Sub: BOARD OF DIRECTORS MEETING.

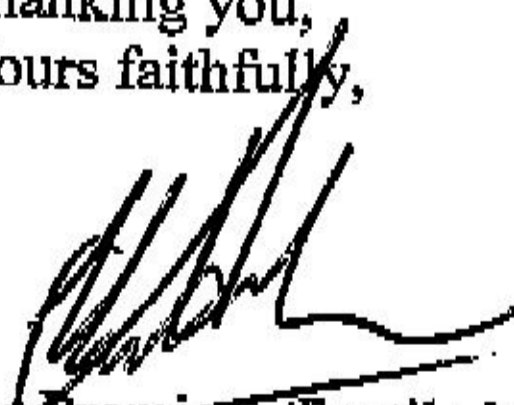
Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday the 30th October, 2012 at 11:00 a.m.** at Registered Office of the Company, to consider and approve the accounts for the 1st Quarter ended 30th September, 2012.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 24th October, 2012 to 30th October, 2012.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,



For Premium Textile Mills Ltd.

