



20th February, 2013

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 26th February, 2013 at 11:00 a.m.** at Registered Office of the Company, to consider and approve the accounts for the Quarter & Half year ended 31st December, 2012.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 20th February, 2013 to 26th February, 2013.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



HEAD OFFICE:

1st Floor, Haji Adam Chamber
Allaf Hussain Road, New Chali
Karachi-74000, Pakistan
Tel: 32400405-8
32418380
Fax: 32417908

Factory:

Plot 80-61 & 76-77
Main Supper Highway, Nooriabad
Distt. Jamshoro(Sindh), Pakistan
Tel: (025) 4007465-66-67
(025) 4023156
(025) 4007463
Fax: (025) 4018193