



23rd April, 2013

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

Sub: BOARD OF DIRECTORS MEETING.

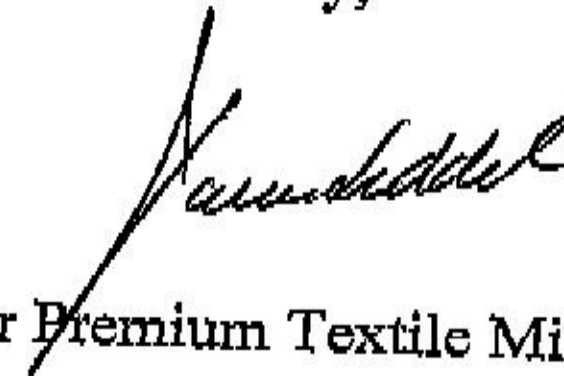
Dear Sir,


This is inform you that the meeting of the Board of Directors of the Company will be held on **Monday the 29th April, 2013 at 11:00 a.m.** at Registered Office of the Company, to consider and approve the accounts for the 3rd Quarter ended 31st March, 2013.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 23rd April, 2013 to 29th April, 2013.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/4/13	
Received at: 9/45	Initial: 
Announcement No: 9/47	



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