

copy



8th October, 2015

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

Sub: ANNUAL GENERAL MEETING.

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 28th October, 2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.



HEAD OFFICE:
1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Chali,
Karachi-74000, Pakistan.
Tel : 32400405-8,
: 021-32416380
Fax : 32417908
Email : premhead@premiumtextile.com

Factory:
Plot 58, 60, 61, 76, 77, 78,
Main Supper Highway, Nooriabad,
Distt. Dadu (Sindh), Pakistan.
Tel : (025) 4007463-9
Fax : (025) 4018193
Email : factory@premiumtextile.com



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the Shareholders of **PREMIUM TEXTILE MILLS LIMITED** will be held on **Wednesday the 28th October, 2015 at 10:00 a.m.** at Registered Office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, Karachi, to transact the following business:

1. To confirm minutes of the 27th Annual General Meeting held on October 23, 2014.
2. To receive, consider and adopt the Report of Directors, Auditors and Audited Accounts of the Company for the year ended 30th June, 2015.
3. To approve the payment of dividend @ 60 % (i.e. Rs.6.00 per share) as recommended by the Board of Directors.
4. To appoint Auditors for the next year 2015-2016 and fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Yasin Siddik
YASIN SIDDIK
Chief Executive

Karachi:
The 5th October, 2015

NOTES:

1. The Share Transfer Books of the Company will remain closed from 22nd October 2015 to 28th October 2015 (both days inclusive).
2. A member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy in order to be effective must be received at Registered Office of the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her Original CNIC or Passport to prove his/her identity and in case of Proxy must enclose additionally an attested copy of his/her CNIC or Passport, Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to promptly notify the Company of any change in their address, if any.

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