



17th February, 2016

General Manager
The Karachi Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Sub: BOARD OF DIRECTORS MEETING.

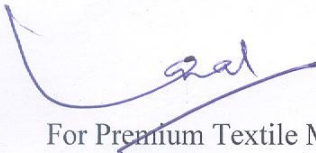
Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday the 24th Feb, 2016 at 11:30 a.m.** at Registered Office of the Company, to consider and approve the accounts for the half year ended 31st Dec, 2015.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 18th Feb, 2016 to 24th Feb, 2016.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,



For Premium Textile Mills Ltd.

HEAD OFFICE:

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi,
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