



22nd April, 2016

General Manager
Pakistan 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 **Thursday the 28th Apr, 2016 at 11:30 a.m.** at Registered Office of the Company, to consider and approve the accounts for the third quarter ended 31st Mar, 2016.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 22nd Apr, 2016 to 28th Apr, 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