



22<sup>nd</sup> September, 2016

**The General Manager,  
Pakistan Stock Exchange  
Karachi Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Sub: BOARD OF DIRECTORS MEETING.**

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company for the year ended **30<sup>th</sup> June, 2016** will be held on **Thursday the 29<sup>th</sup> September, 2016 at 12:00PM** at registered office 1<sup>st</sup> Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016.

Kindly inform to the members accordingly.

Thanking you,  
Yours faithfully,

For Premium Textile Mills Ltd.

C.C: Head of Operation,  
Central Depository Company of Pakistan Limited,  
CDC.House,  
Main Shahrah-e-Faisal road,  
Karachi.

**HEAD OFFICE:**

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: 021-32416380  
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**Factory:**

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