



20th Oct, 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 27th Oct, 2016 at 03:00 p.m.** at Registered Office of the Company, to consider and approve the accounts for the first quarter ended 30th Sep, 2016.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 21st Oct, 2016 to 27th Oct, 2016.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

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