



21st Feb, 2017

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 **Tuesday the 28th Feb, 2017 at 11:00 a.m.** at the Registered Office of the Company, to consider and approve the accounts for the half year ended 31st Dec, 2016.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will be from 22nd Feb, 2017 to 28th Feb, 2017.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

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