



25th September, 2017

**The General Manager,
Pakistan Stock Exchange
Karachi Stock Exchange Ltd.
Stock Exchange Building,
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 **30th June, 2017** will be held on **Monday the 02nd October, 2017 at 12:00PM** at registered office 1st 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 25th September, 2017 to 2nd October, 2017.

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:

1st Floor, Haji Adam Chamber
Altaf Hussain Road, New Challi
Karachi 74000 Pakistan

Factory:

Plot 58, 60, 61, 76, 77, 78,
Main Supper Highway, Nooriabad
Distt. Jamshoro (Sindh) Pakistan