



18<sup>th</sup> Apr, 2018

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 **Wednesday the 25<sup>h</sup> April, 2018 at 11:30 a.m.** at the Registered Office of the Company, to consider and approve the quarterly accounts for the period ended 31<sup>st</sup> Mar, 2018.

The Company has declared the closed period from 18<sup>th</sup> April, 2018 to 25<sup>th</sup> April, 2018 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange 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 : 021-32400405-8

**Factory:**

Plot 58, 60, 61, 76, 77, 78,  
Main Supper Highway, Nooriabad  
Distt. Jamshoro (Sindh), Pakistan.  
Tel : (025) 4007463-9