



17<sup>th</sup> October, 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 **Thursday the 25<sup>th</sup> October, 2018 at 11:30 a.m.** at the Registered Office of the Company, to consider and approve the quarterly accounts for the period ended 30<sup>th</sup> September, 2018.

The Company has declared the "Closed Period" from 18<sup>th</sup> October, 2018 to 25<sup>th</sup> October, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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

**Factory:**

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