



21st February, 2020

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 **Friday the 28th February, 2020 at 11:00 a.m.**, at the Registered Office of the Company, to consider and approve the half yearly accounts for the period ended 31st December, 2019.

The Company has declared the "Closed Period" from 21st February, 2020 to 28th February, 2020 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
Tel : 021-32400405-8
: 021-32416380
Fax : 021-32417908
Email : premhead@premiumtextile.com

Factory:

Plot 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1,
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan.
Tel : (025) 4552666
Email : factory@premiumtextile.com