



PREMIUM TEXTILE MILLS LIMITED

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February 28, 2022, 13:06:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOOK CLOSURE CHANGES IN FINANCIAL RESULTS 31 DEC, 2021.

Dear Sir,

THE ENTITLEMENT WILL BE PAID TO THE SHAREHOLDERS WHOSE NAMES WILL APPREARS IN REGISTER OF MEMBERS ON 2022-03-10. THE SHARE TRANSFER BOOK OF THE COMPANY WILL BE CLOSED FROM 2022-03-07 TO 2022-03-10(BOTH DAYS INCLUSIVE).TRANSFERS RECEIVED AT THE KARACHI AT THE CLOSE OF BUSINESS ON 2022-03-10 WILL BE TREATED IN TIME FOR THE PURPOSE OF ENTITLEMENT TO THE TRANSFEREES. YOURS SINCERELY

Yours Sincerely,