



PREMIUM TEXTILE MILLS LIMITED

Haji Adam Chambers, 1st Floor Altaf Hussain Road, New Challi, Karachi
Tel:021-32416380-32400405-58, Fax:021-32417908-32401726
Email:premhead@premiumtextile.com Website:www.premiumtextile.com

Post-ID: 225139

February 14, 2024, 13:06:21

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-21 at 15:00, at Karachi, Head Office to consider the Quarterly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-14 to 2024-02-21 as required 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.

Yours Sincerely,