



PREMIUM TEXTILE MILLS LIMITED

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February 21, 2024, 15:23:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-02-21 at 15:00, at Karachi Head Office to consider review and approval of Un-audited Accounts for the period ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,