



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

PostID: 270391
February 18, 2026, 10:02:33

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 2026-02-26 at 11:00, at KHI to consider the Half Yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-19 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,