



21<sup>st</sup> Feb, 2014

General Manager  
The Karachi Stock Exchange (Guarantee) 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 28<sup>th</sup> Feb, 2014 at 11:00 a.m. at Registered Office of the Company, to consider and approve the un-audited accounts for the half year ended 31<sup>st</sup> Dec, 2013.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 21<sup>st</sup> Feb, 2014 to 28<sup>th</sup> Feb, 2014.

Kindly inform to the members accordingly.

Thanking you,  
Yours faithfully,

*[Signature]*  
For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	
Received at: 354	Initial: [Signature]
Resubmitted at: 359	Initial: [Signature]

21 FEB 2014  
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