



15th September, 2014

General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

Sub: BOARD OF DIRECTORS MEETING.

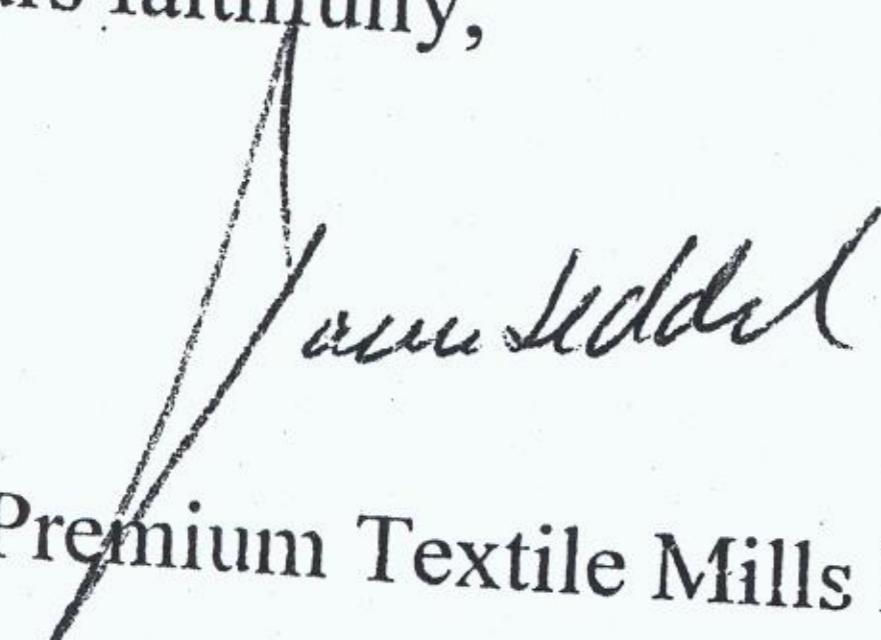
Dear Sir,

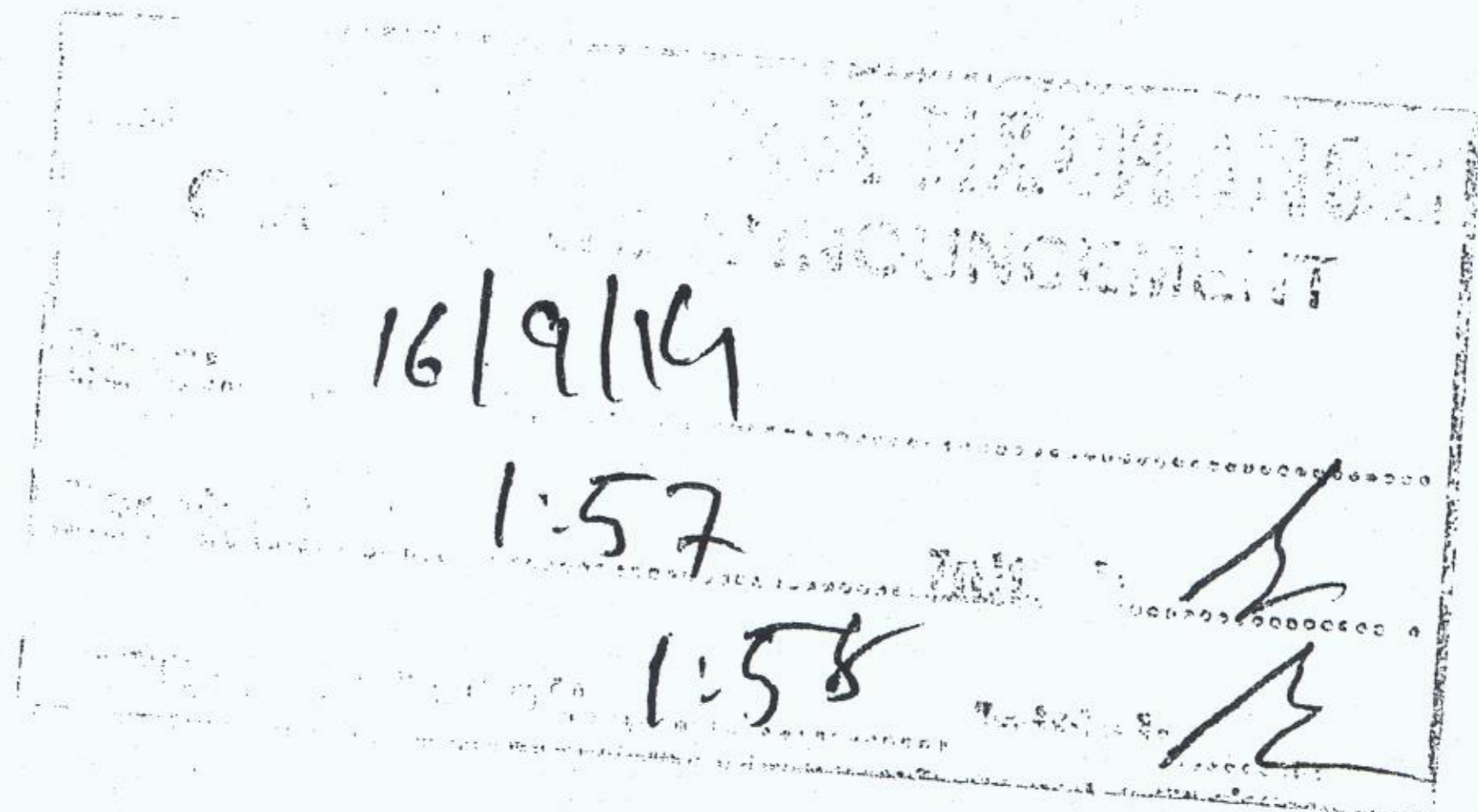
This is to inform you that the Board of Directors Meeting of the Company for the year ended **30th June, 2014** will be held on **Monday the 22nd September, 2014 at 11:30AM** at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 16th September, 2014 to 22nd September, 2014.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills J td.



C.C: Head of Operation,
Central Depository Company of Pakistan Limited,
CDC.House,
Main Shahrah-e-Faisal road,
Karachi.

16 SEP 2014
4468

HEAD OFFICE:

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Tel : 021-32400405-8
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Email: premhead@premiumtextile.com

Factory:

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