



21st February, 2012

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

Sub: BOARD OF DIRECTORS MEETING.

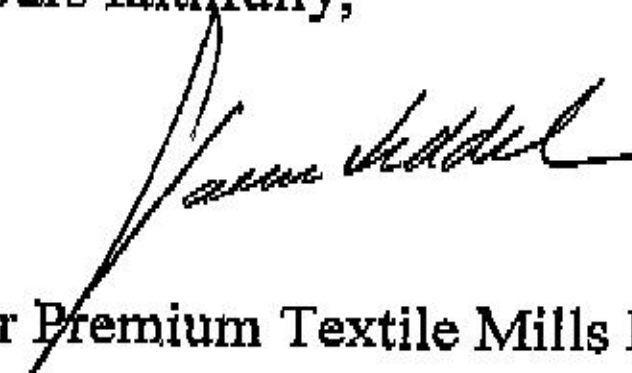
Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company for the Half year ended 31st December, 2011 will be held on Tuesday the 28th February, 2012 at 11:00AM at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Chali, Karachi.

Also note the Share Transfer Books of the Company will remain closed from 22nd February, 2012 to 28th February, 2012 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/2/12	
Received at: 11:36	Initial: B
Announcement at: 11:37	Initial: R

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



HEAD OFFICE:
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Altaf Hussain Road, New Chali
Karachi-74000, Pakistan
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