



04th September, 2009

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, 2009 will be held on Thursday the 10th September, 2009 at 11:00AM at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

Also note the Share Transfer Books of the Company will remain closed from 04th September, 2009 to 10th September, 2009 (both days inclusive).

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/09/09
Received at:.....	1:11 Initial: CP
Announcement at:.....	1:12 Initial: Y

HEAD OFFICE:

1st Floor, Haji Adam Chamber
Altaf Hussain Road, New Challi
Karachi-74000, Pakistan
Tel: 2400405-8
2416380
Fax: 2417908

Factory:

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(025) 4670228
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