



22nd October, 2010

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 **Wednesday the 27th October, 2010 at 11:30 a.m.** at Registered Office of the Company, to consider and approve the accounts for the 1st quarter ended 30th September, 2010.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4:10	Initial: [Signature]
Announced at: 4:24	Text No. [Blank]



HEAD OFFICE:

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

Factory:

Plot 80-61 & 76-77
Main Supper Highway, Noorabad
Distt. Dadu (Sindh), Pakistan.
Tel: (025) 4670181
(025) 4670228
(025) 4670049
Fax: (025) 4670182