



22nd April, 2011

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 **Thursday the 28th April, 2011 at 03:30 p.m.** at Registered Office of the Company, to consider and approve the accounts for the 3rd Quarter ended 31st March, 2011.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.



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