



23rd April, 2012

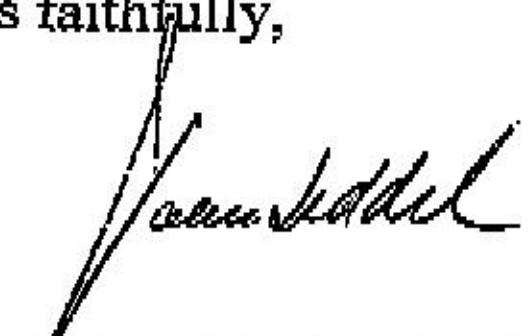
General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

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 **Monday the 30th April, 2012 at 11:00 a.m.** at Registered Office of the Company, to consider and approve the accounts for the 3rd Quarter ended 31st March, 2012.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



HEAD OFFICE:

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

Factory:

Plot 60-61 & 76-77
Main Supper Highway, Noorabad
Dist. Dadu (Sindh), Pakistan.
Tel: (025) 4670181
(025) 4670228
(025) 4670049
Fax: (025) 4670182