



PREMIUM TEXTILE MILLS LIMITED

Haji Adam Chambers, 1st Floor Altaf Hussain Road, New Challi, Karachi PAKISTAN

Tel:32416380-32400405-58, Fax:32417908-32401726

Email:premhead@premiumtextile.com Website:premiumtextile.com

Post-ID: 069944

September 30,2015,12:14:36

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 05/10/2015 at 03:00:00, at KARACHI to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 29/09/2015 to 05/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,