



23rd September, 2019

**The General Manager,
Pakistan Stock Exchange
Karachi Stock Exchange 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 September, 2019 at 02:00 p.m.** at the Registered Office of the Company, to consider and approve the annual accounts for the period ended **30th June, 2019.**

The Company has declared the "Closed Period" from 23rd September, 2019 to 30th September, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

C.C: Head of Operation,
Central Depository Company of Pakistan Limited,
CDC.House,
Main Shahrah-e-Faisal road,
Karachi.

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