



19th February, 2015

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

Sub: BOARD OF DIRECTORS MEETING.

Dear Sir,

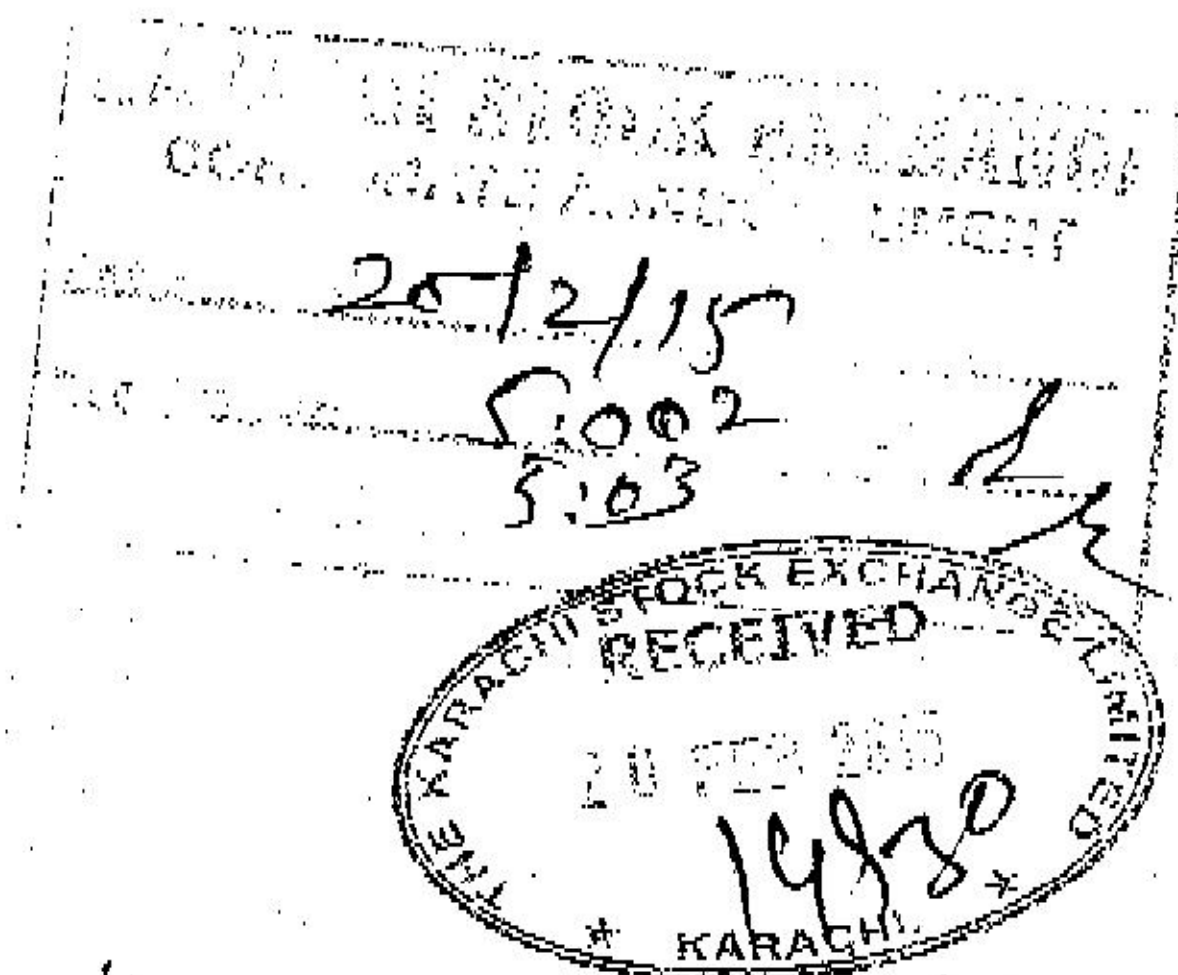
This is inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday the 25th Feb, 2015 at 11:00 a.m.** at Registered Office of the Company, to consider and approve the accounts for the Half year ended 31st Dec, 2014.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 19th Feb, 2015 to 25th Feb, 2015.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



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