



22nd April, 2015

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

Sub: BOARD OF DIRECTORS MEETING.

Dear Sir,

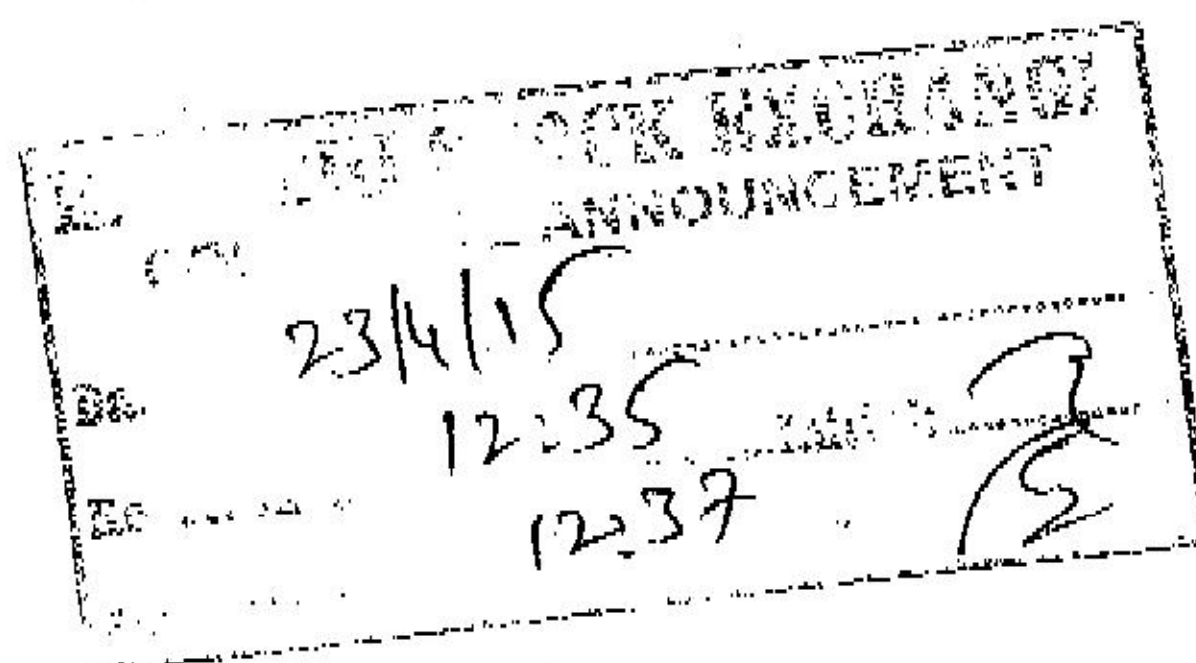
This is inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday the 29th Apr, 2015 at 03:30 p.m.** at Registered Office of the Company, to consider and approve the accounts for the third quarter ended 31st Mar, 2015.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the **closed period** will from 22nd Apr, 2015 to 29th Apr, 2015.

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



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