



TMA

29th September, 2015

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

Sub: BOARD OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that the Board of Directors Meeting of the Company for the year ended **30th June, 2015** will be held on **Monday the 5th October, 2015** at **3:00PM** at registered office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi.

As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange the closed period will from 29th September, 2015 to 5th October, 2015.

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.

