



8th October, 2015

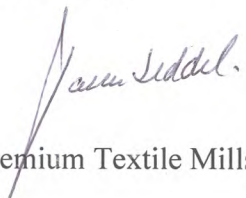
General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

Sub: ANNUAL GENERAL MEETING.

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 28th October, 2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,
Yours faithfully,


For Premium Textile Mills Ltd.



HEAD OFFICE:

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi,
Karachi-74000, Pakistan.
Tel : 32400405-8.

Factory:

Plot 58, 60, 61, 76, 77, 78,
Main Supper Highway, Nooriabad,
Distt. Dadu (Sindh), Pakistan.
Tel : (025) 4007463-9



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the Shareholders of **PREMIUM TEXTILE MILLS LIMITED** will be held on **Wednesday the 28th October, 2015 at 10:00 a.m.** at Registered Office 1st Floor, Haji Adam Chambers, Altaf Hussain Road, Karachi, to transact the following business:

1. To confirm minutes of the 27th Annual General Meeting held on October 23, 2014.
2. To receive, consider and adopt the Report of Directors, Auditors and Audited Accounts of the Company for the year ended 30th June, 2015.
3. To approve the payment of dividend @ 60 % (i.e.Rs.6.00 per share) as recommended by the Board of Directors.
4. To appoint Auditors for the next year 2015-2016 and fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Yasin Siddik
YASIN SIDDIK

Chief Executive

Karachi:
The 5th October, 2015

NOTES:

1. The Share Transfer Books of the Company will remain closed from 22nd October 2015 to 28th October 2015 (both days inclusive).
2. A member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy in order to be effective must be received at Registered Office of the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her Original CNIC or Passport to prove his/her identity and in case of Proxy must enclose additionally an attested copy of his/her CNIC or Passport, Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to promptly notify the Company of any change in their address, if any.



5. Submission of copies of CNIC and NTN Certificate (Mandatory)

Pursuant to the directive of the Securities & Exchange Commission of Pakistan (SECP). Dividend Warrants shall mandatorily bear the Computerized National Identity Card (CNIC) numbers of shareholders. Shareholders are therefore requested to fulfill the statutory requirements and submit a copy of their CNIC (if not already provided) to the Company's Share Register, M/s Premium Textile Mills Limited without any delay.

In case of non-availability of a valid copy of the Shareholders CNIC in the records of the Company the company shall be constrained to withhold the Dividend Warrants in terms of Section 251(2)(a) of the Companies Ordinance 1984, which will be released by the Share Registrar only upon submission of a valid copy of the CNIC in compliance with the aforesaid SECP directives.

6. Withholding Tax on Dividend

Government of Pakistan through Finance Act. 2015 has made certain amendments in section 150 of the income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

(a)	For filers of income tax returns	12.5%
(b)	For non-filers of income tax returns	17.5%

Shareholders who are filers, are advised to make sure that their names are entered into latest Active Tax Payers List (ATL) provided on the website of FBR at the time of dividend payment, otherwise they shall be treated as non-filers and tax on their cash dividend will be deducted at the rate of 17.5% instead of 12.5%.

7. Withholding Tax on Dividend in case of Joint Account Holders

In order to enable the Company to follow the directives of the regulators to determine shareholding ratio of the Joint Account Holder(s) (where shareholding has not been determined by the Principal shareholder) for deduction of withholding tax on dividends of the Company, shareholders are requested to please furnish the shareholding ratio details of themselves as Principal shareholder and their Joint Holders, to the Company's Share Registrar, in writing as per format given below enabling the Company to Compute withholding tax of each shareholder accordingly.

Company Name	Folio/CDX Account No.	Total Shares	Principal Shareholder		Joint Shareholder(s)	
			Name & CNIC No.	Shareholding Proportion (No. of Shares)	Name & CNIC No.	Shareholding Proportion (No. of Shares)

The required information must reach our Share Registrar within 10 Days of this notice, otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s).

8. Payment of Cash Dividend Electronically (Optional)

The SECP has initiated e-dividend mechanism through its Notification 8(4) SM/CDC/2008 dated April 05, 2013 in order to avail benefits of e-dividend shareholders are hereby advised to provide detail of their bank mandate specifying: (i) title of account, (ii) account number, (iii) bank name, (iv) branch name, code and address to Company's Shares Registrar M/s. Premium Textile Mills Limited. Shareholders who hold shares with Participants / Central Depository Company of Pakistan (CDC) are advised to provide the mandate to the concerned Broker / CDC.

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