

25 November, 2017

The General Manager, Pakistan Stock Exchange, Karachi Stock Exchange Limited, Karachi.

Subject: Dispatch of Final Dividend Warrants / Mandate.

Dear Sir,

We are pleased to inform you that the dividend warrants /e-dividend in respect of final dividend at Rs. 12.50 per share, i.e.125% for the year ended 30 June, 2017 have been dispatched / transferred to the shareholders by registered post on 25<sup>th</sup> November, 2017.

Thanking you, Yours Faithfully,

for Premium Textile Mills Ltd.