



10th January, 2018

The General Manager
Pakistan Stock Exchange Limited
(Formerly: Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road Karachi.

Sub: Approval of date and time for holding Extra Ordinary General Meeting.

Dear Sir,

We intend to hold our Extra Ordinary General Meeting on 12th Feb, 2018 at 03:30 p.m.at registered office 1st Floor, Haji Adam Chambers Altaf Hussain Road, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Thanking you,
Yours faithfully,


For Premium Textile Mills Limited.

HEAD OFFICE:

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Factory:

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