



12th February, 2019

General Manager
Pakistan Stock Exchange 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 27th February, 2019 at 12:00 p.m.** at the Registered Office of the Company, to consider and approve the quarterly accounts for the period ended 31st December, 2018.

The Company has declared the "Closed Period" from 20th February, 2019 to 27th February, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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 : 021-32400405-8
: 021-32416380
Fax : 021-32417908
Email: premhead@premiumtextile.com

Factory:

Plot 58, 60, 61, 76, 77, 78
Main Supper Highway, Nooriaba
Distt. Jamshoro (Sindh), Pakistan
Tel : (025) 4007463-9
Fax : (025) 4018193
Email: factory@premiumtextile.com