



22<sup>nd</sup> April, 2020

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 29<sup>th</sup> April, 2020 at 11:30 a.m.**, at the Registered Office of the Company, to consider and approve the third quarterly accounts for the period ended 31<sup>st</sup> March, 2020.

The Company has declared the "Closed Period" from 22<sup>nd</sup> April, 2020 to 29<sup>th</sup> April, 2020 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.**

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