



22nd Apr, 2021

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 **Thursday the 29th Apr, 2021 at 12:00 noon.**, at the Registered Office of the Company, to consider and approve the quarterly accounts for the period ended 31st March, 2021.

The Company has declared the "Closed Period" from 22nd Apr, 2021 to 29th Apr, 2021 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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Factory:

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