

2nd Nov, 2021

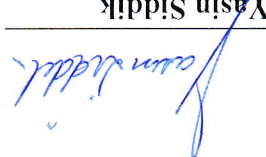
Mr. Tahseen Raza
Assistant Manager,
Listed Companies Compliance Department,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Subject: Notice of Annual General Meeting

The Annual General Meeting of Messrs. Premium Textile Mills Limited held at the registered office of the Company 1st Floor, Haji Adam Chambers, Altaf Hussain Road, New Challi, Karachi on the 27th October, 2021. The following resolutions were passed:

- RESOLVED that approval of Report of Directors, Auditors and Audited Accounts of the Company for the year ended 30th Jun, 2021.
- RESOLVED that approval of cash dividend @500% (i.e.Rs.50/- per share).
- Further RESOLVED that appointment of Auditors (Rahman Sarfaraz Rahim Iqbal Rafiq-Chartered Accounts) for the next year 2021-2022 and fix their remuneration.
- FURTHER RESOLVED that approval of increased in remuneration of Chief Executive Mr. Abdul Kadir Adam from Rs.750,000/- to Rs.1,015,000/- per month and Executive Director Mr. Yasin Siddik from Rs.600,000/- to Rs.810,000/- per month.

There is no other business with the permission of the Chair & meeting was ended with the vote of thanks.


Yasin Siddik
Executive Director

Premium Textile Mills Limited

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