

15th Feb, 2022

General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Sub: BOARD OF DIRECTORS MEETING.

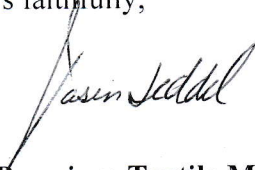
Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on **Monday the 28th Feb 2022 at 11:30 am**, at the Registered Office of the Company, to consider and approve the half yearly accounts for the period ended 31st December, 2021.

The Company has declared the "Closed Period" from 21st Feb, 2022 to 28th Feb, 2022 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.

Premium Textile Mills Limited