

20th September ,2022

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
11 Chundrigar Road.

SUB : BOARD OF DIRECTORS MEETING

Dear Sir,

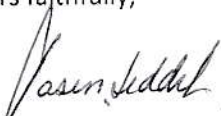
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 4th October,2022 at 11 am at the Registered Office of the Company to consider and approve the annual accounts for the period ended 30th June , 2022.

The Company has declared the " Closed Period " from 28th September 2022 to 4th October 2022 as required under Clause 5.6.1 (d) of PSX regulations. Accordingly, no director, CEO or Executive shall, directly or indirectly , deal in the shares of the Company in any manner during the Closed Period.

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

Kindly inform to the members accordingly.

Thanking you,
Yours faithfully,



Yasir Siddik
Executive Director
For Premium Textile Mills Ltd

C C Head of Operations,
Central Depository Company Of Pakistan Limited,
CDC House,
Main Shahrah-e- Faisal Road,
Karachi

Premium Textile Mills Limited

Head Office

1st Floor, Haji Adam Chamber
Altaf Hussain Road, New Challi
Karachi-74000, Pakistan.

Tel : 021-32400405-8

Fax : 021-32417908

Factory

Plot 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1

Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh) Pakist