

16/01/2023

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road ,
Karachi.

SUB :BOARD MEETING OTHER THAN FINANCIAL RESULTS

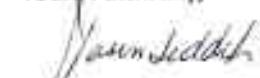
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the company will be held on 17th January 2023 at 4 pm at the registered office of the company to consider the appointment of two directors in place of retiring ones. The meeting will include discussion on reconstitution of the Board Committees in addition to reconstitution of the Board.

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

Thanking you,

Yours Faithfully,



Yasir Siddik,
Executive Director

Premium Textile Mills Limited

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Altaf Hussain Road, New Challi
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Factory

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