

18/01/2023

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

SUB : APPOINTMENT OF DIRECTORS

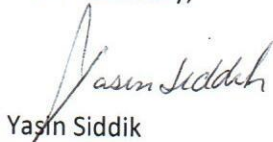
Dear Sir,

We have to inform you that Mrs.Naila Hasan and Mr. Mohammad Raziuddin Monem have been appointed as Directors with effect from January 17,2023 in place of Mr. Mohammad Tufail Sattar and Mr. Mohammad Ali Jaliawalla.

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

Thanking you,

Yours Faithfully,



Yasir Siddik  
Executive Director

## Premium Textile Mills Limited

### Head Office

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### Factory

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