



**PREMIUM
TEXTILE
MILLS**

21st February, 2023

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

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 **28th February, 2023** at **11:30 am**, at the Registered Office of the Company to consider and approve the Half yearly Accounts for the period ended December 31, 2022.

The Company has declared the "Closed Period" from 21st February to 28th February, 2023 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 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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Factory

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