

6/3/2023

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

**SUB :Disclosure of Interest by a Director , CEO , or Executive of a listed company and their Spouses
and the substantial Shareholders u/c 5.6.4 of PSX regulations**

Dear Sir,

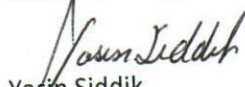
Please refer to your letter ref no PSX/ Gen-247 dated February 8th 2023.

This is to inform you that your letter as well as clause 5.6.4 of the PSX regulations were tabled at the meeting of the Board of Directors on 28th February 2023.

The relevant extract from the Board of Directors meeting has been enclosed as per your instructions.

Thanking you,

Yours Faithfully,


Yasir Siddik,
Executive Director

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
Email : premhead@premiumtextile.com
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Factory

Plot 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan
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Email : factory@premiumtextile.com

**EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PREMIUM TEXTILE MILLS
HELD ON MONDAY 28TH FEBRUARY AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY 1ST
FLOOR HAJI ADAM CHAMBERS NEW CHALLI KARACHI**

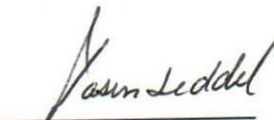
The following were present :

Mr. Aslam Parekh – In Chair
Mr Yasin Siddik
Mr Mohammad Raziuddin Monem
Mrs Naila Hasan
Mrs Lubna Asif
Mr Iqbal Chappra – Company Secretary

The directors discussed the letter received from the Stock Exchange regarding disclosure of interest by a director, CEO or Executive or Executives of a listed company and their spouses. The directors were informed that due care be taken by them in trading in shares of the company in the future .

Therefore it was

“Resolved that in future all directors, CEO, Executives or their spouses will inform their future trades of the shares of the company to the company secretary within 24 hours of the trading along with other relevant documents. All other requirements will be observed under clause 5.6.4 of the Stock Regulations This Rule was tabled and enforced at the meeting “



Mr Yasin Siddik
Executive Director
Dtd : March 6, 2023

Premium Textile Mills Limited

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