

April 6, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

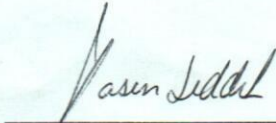
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Iqbal Chappra, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. April 5, 2023 and Mr. Hammad Ullah Khan has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely



Mohammad Yasin Siddik
Executive Director

Premium Textile Mills Limited

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