



May 26, 2023

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Premium Textile Mills Limited ("Company") will be held at 12:00 pm on Saturday, May 27, 2023 at the registered office at 1st Floor, Haji Adam Chamber, Altaf Hussain Road, New Challi, Karachi to consider the following:

Agenda:

1. Increase in authorized share capital of the company and related matters.
2. Alteration in clause 85 of the Articles of Association related to remuneration of the directors.
3. To circulate the annual audited financial statements to the members through QR enabled code and weblink, subject to approval of members.

The Company has declared the closed period from May 26, 2023 to May 27, 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Managing Director / CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours sincerely,

For Premium Textile Mills Limited

(Hammad Ullah Khan)
Company Secretary

Premium Textile Mills Limited

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