

June 16, 2023

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

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to inform that Board of Directors of Premium Textile Mills Limited has taken following decisions through circular resolution dated June 16, 2023:

1. It has been decided to maintain the existing authorized capital of the company at Rupees 70 million (Rupees Seventy Million Only). The Board had previously proposed an increase in authorized capital to Rs.7 Billion (Rupees Seven Billion Only) subject to approval by the members in general meeting, during the 120th Board of Directors meeting held on May 27th, 2023.
2. Further in consequence of no change in Authorized Share Capital of the Company, there is no need to alter existing Clause V of the Memorandum of Association of the Company and Clause 4 of the Articles of Association of the Company as recommended in the 120th board of directors meeting held on May 27th, 2023.
3. Further, the Board has decided to cancel the Extraordinary General Meeting ("EOGM") to be held on June 23, 2023 at 3:00 pm at registered office of the company. Agenda item 2 and 4 as stated in the Notice of Extraordinary General Meeting, dated May 30, 2023, regarding the Circulation of Financial Statements Via QR Code & Weblink and the Amendment in clause 85 of the Articles of Association of the Company, respectively, has been deferred to the next General meeting of the Company.
4. Closed period determined for EOGM from June 17, 2023 to June 23, 2023 (both days inclusive) also stand cancelled.

Notice of Cancellation of EOGM will be published in "Business Recorder" (in English) and "Daily Amn" (in Urdu) newspapers of Karachi editions on June 17, 2023.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Thanking you.

Yours sincerely,  
**For Premium Textile Mills Limited**

**(Hammad Ullah Khan)**  
**Company Secretary**

**Premium Textile Mills Limited**

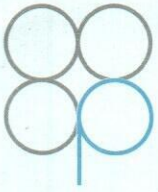
Head Office

1<sup>st</sup> Floor, Haji Adam Chamber  
Altaf Hussain Road, New Challi  
Karachi-74000, Pakistan.  
Tel : 021-32400405-8  
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Factory

Plot 22, 23, 59, 60, 61, 76, 77, 78  
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Main Super Highway, Nooriabad  
Distt. Jamshoro (Sindh), Pakistan  
Tel : (025) 4552666  
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PREMIUM  
TEXTILE  
MILLS

**Copy to:**

Executive Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad

Head of Operations  
Central Depository Company of Pakistan Ltd  
CDC House, 99-B, S.M.C.H.S  
Shahrah-e-Faisal, Karachi

The Joint Registrar  
Companies Registration office  
Securities and Exchange Commission of Pakistan  
4th Floor, State Life Building No. 02  
Wallace Road, Off. I. I. Chundrigar Road  
Karachi

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