

PREMIUM
TEXTILE
MILLS

June 19, 2023

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

Subject: **Notice of Cancellation of Extraordinary General Meeting – Newspaper Clipping**

Dear Sir,

This is further to our letter dated June 16, 2023.

Please find enclosed herewith copies of Notice of the Cancellation of Extra Ordinary General Meeting (EOGM) of Premium Textile Mills Limited to be held on June 23, 2023 at Karachi, published in the 'Business Recorder' (in English) and 'The Daily Amn' (in Urdu) newspapers in Karachi edition on June 17, 2023.

Please communicate the information to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hammad Ullah Khan
Company Secretary
Premium Textile Mills Limited

Encl: As above

Premium Textile Mills Limited

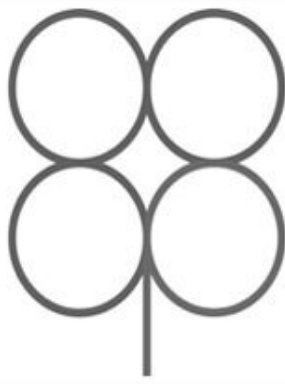
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Factory

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PREMIUM
TEXTILE
MILLS
LIMITED

غیر معمولی اجلاسِ عام کی منسوخی کا نوٹس

بذریعہ ہذا پریمیم ٹیکسٹائل ملز لمیٹڈ (دی ”کمپنی“) کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ 16 جون 2023 کو کمپنی کے بورڈ آف ڈائریکٹرز نے سرکلر کے ذریعے قرارداد پاس کی جس کے تحت کمپنی کے مجاز سرمائے میں اضافہ نہ کرنے کا فیصلہ کیا گیا ہے۔ بورڈ نے کمپنی کے غیر معمولی اجلاسِ عام جو کہ 23 جون 2023 کو کمپنی کے رجسٹرڈ آفس میں منعقد ہونا تھا کو بھی منسوخ کرنے کا فیصلہ کیا ہے اور 30 مئی 2023 کو غیر معمولی اجلاسِ عام نوٹس کے باقی ایجنڈے کو کمپنی کے اگلے اجلاسِ عام تک موخر کر دیا ہے۔

بحکم بورڈ

حماد اللہ خان

کمپنی سیکریٹری

کراچی:

16 جون 2023



NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING

This is to inform the Shareholders of Premium Textile Mills Limited (the "Company") that the Board of Directors of the Company has passed the circular resolution on June 16, 2023, whereby it has been decided not to increase the Company Authorized Capital. The Board also decided to cancel the Extraordinary General meeting of the company which was scheduled to be held on June 23, 2023 at registered office of the company and defer remaining Agenda items of the Notice of Extraordinary General Meeting, dated May 30, 2023, to the next General meeting of the Company.

**By Order of the Board
Hammad Ullah Khan
Company Secretary**

**Karachi
June 16th 2023**