

PREMIUM
TEXTILE
MILLS

April 17, 2024

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

Dear Sir,

NOTICE FOR UNCLAIMED DIVIDEND/SHARES UNDER SECTION 244 OF THE COMPANIES ACT, 2017

Please find enclosed a copy of notice for Unclaimed Dividend/Shares under section 244 of the Companies Act, 2017 which will be published in "Business Recorder" (in English) and "DAILY AMN" (in Urdu) newspapers of Karachi editions on April 18, 2024.

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

Yours Sincerely,

Hammad Ullah Khan
Company Secretary

Encl (s): As above

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

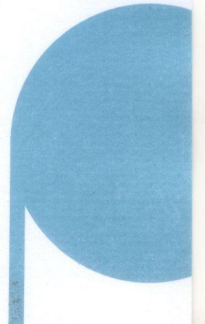
Premium Textile Mills Limited

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
Web : www.premiumtextile.com

Factory

Plot 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan
Tel : (025) 4552666
Email : factory@premiumtextile.com



Premium Textile Mills Limited

FINAL NOTICE

To File Claim in Respect of Unclaimed Dividend/Shares Under Section 244 of the Companies Act, 2017.

Notice is hereby given that the dividend declared by Premium Textile Mills Limited ("the Company") details whereof are appearing on the Company's website <https://www.premiumtextile.com> have remained unclaimed or unpaid for a period of three years from the date these have become due and payable. That a Notice was sent dated January 13, 2024 in respect of all unpaid dividends up to D-22 by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within three months to the Company Secretary at Company's registered office or to Share Registrar, M/s. FD Registrar (Pvt.) Limited, but only few shareholders have lodged their claims. That the Company hereby invites claims from the Shareholders to be lodged within 90 days, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of Sub-section (2) of Section 244 of the Companies Act, 2017.

April 17, 2024
Karachi

Hammad Ullah Khan
Company Secretary