

October 14, 2025

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

Dear Sir,

Subject : Change of Independent Director

We have to inform you that Mr. Muhammad Sohail Tabba has been appointed as an Independent Director with effect from October 13, 2025, in place of the outgoing Independent Director, Mr. Muhammad Raziuddin Monem.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Hammad Ullah Khan
Company Secretary

CC to :

Executive Director / HOD,
Offsite - II Department,
Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Premium Textile Mills Limited

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Email: premhead@premiumtextile.com
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Factory

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