



PREMIUM
TEXTILE
MILLS

October 20, 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. Khizar Yusuf Sattar has been appointed as an Independent Director with effect from October 17, 2025, in place of the outgoing Independent Director, Ms. Naila Hasan.

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

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