



**PREMIUM
TEXTILE
MILLS**

November 24, 2025

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

Dear Sir,

Subject: Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, it is hereby informed that the Board of Directors of Premium Textile Mills Limited through Circular Resolution dated November 24, 2025 has approved the purchase of a 7.5 MW Wind Turbine.

The estimated cost of the above project is amounting to USD 4,150,000 (United States Dollars Four Million One Hundred Fifty Thousand Only). Keeping up with our commitment towards sustainable environment practices, the contribution of renewable energy in the power mix will significantly increase after the completion of the above-mentioned project.

Disclosure of material information attached. You may please inform the TREC holders accordingly.

Yours Sincerely

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

**DISCLOSURE OF MATERIAL INFORMATION
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company	Premium Textile Mills Limited (the "Company")
Registered Office	1 st Floor, Haji Adam Chamber, Altaf Hussain Road, New Challi, Karachi -74000, Pakistan.
Contact Information	Hammad Ullah Khan, Company Secretary, <u>Tel:+9221-32400405-8</u>
Disclosure of Inside Information by Listed Company	<p>The Board of Directors of Premium Textile Mills Limited through Circular Resolution dated November 24, 2025 has approved the purchase of a 7.5 MW Wind Turbine amounting USD 4,150,000.</p> <p>Kindly note that the Company has already installed 20 MW of operational solar power generation capacity and is currently undertaking the installation of a 7.5 MW wind turbine under an earlier approved project.</p> <p>After installation of the currently proposed 7.5 MW wind turbine, the Company's total wind power capacity will increase to 15 MW. The estimated completion and commissioning of this new turbine is expected in the last quarter of December (October–December 2026).</p> <p>After the installation of the 15 MW wind turbine (7.5 × 2), the Company is expected to:</p> <ul style="list-style-type: none"> • Produce approximately 55.2 GWh annually through wind energy. • Avoid 30,000 metric tons of carbon emissions per year through wind energy. • Cover roughly 67% of its overall energy requirement through a mix of green energy from both solar and wind power.

The above information may kindly be disseminated amongst the TRE Certificate Holders of the Exchange accordingly.

SIGNATURES

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

[Handwritten Signature]
24-11-25

Hammad Ullah Khan
Company Secretary

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