

December 9, 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 December 8, 2025 has approved the formation of a wholly owned subsidiary in UAE.**

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

“Annexure -A”

**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	The Board of Directors of Premium Textile Mills Limited through the Circular Resolution dated December 8, 2025 has approved the formation of a wholly owned subsidiary in UAE.

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.




Hammad Ullah Khan
Company Secretary

Premium Textile Mills Limited

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