PREMIUM
TEXTILE
MILLS

September 11, 2026

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 September 10, 2026 has approved the proposed equity investment of up to PKR 20 million in Recover Pakistan (Private) Limited, a proposed joint venture company with Recover HoldCo, Inc.

The proposed investment is intended for the sourcing, sale and trading of recycled cotton fiber and related textile products in domestic and international markets and is expected to provide PTML with access to new markets and business opportunities, contribute to the Company's profitability and enhance shareholders' value.

The proposed investment is subject to approval of the members of the Company at the forthcoming Annual General Meeting.

Disclosure of material information is 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

"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	1st Floor, Haji Adam Chamber, Altaf Hussain Road, New Challi, Karachi -74000, Pakistan.
Contact Information	Hammad Ullah Khan, Company Secretary, Tel:+9221-32400405-8
Disclosure of Inside Information by Listed Company	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 September 10, 2026 has approved the proposed equity investment of up to PKR 20 million in Recover Pakistan (Private) Limited, a proposed joint venture company with Recover HoldCo, Inc. The proposed investment is intended for the sourcing, sale and trading of recycled cotton fiber and related textile products in domestic and international markets and is expected to provide PTML with access to new markets and business opportunities, contribute to the Company's profitability and enhance shareholders' value. The proposed investment is subject to approval of the members of the Company at the forthcoming Annual General Meeting.

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