



PREMIUM TEXTILE MILLS

September 16, 2026

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

REVISED DATES OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

In continuation of our earlier communication dated September 7, 2026 regarding the financial results for the year ended June 30, 2026, wherein the date of the Annual General Meeting ("AGM") and book closure period were intimated, it is hereby informed that the date of the AGM and the book closure period for the purpose of the AGM and entitlement to the final cash dividend have been revised as follows:

Particulars	Previously Intimated	Revised
Annual General Meeting	October 28, 2026, at 3:00 PM	October 9, 2026, at 3:30 PM
Book Closure	October 21, 2026 to October 28, 2026 (both days inclusive)	October 2, 2026 to October 9, 2026 (both days inclusive)

Transfers received at the office of the Company's Share Registrar, M/s F.D. Registrar Services (Pvt.) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, before the close of business on October 1, 2026, will be treated as having been received in time for the purpose of entitlement to the Final Cash Dividend, as already announced, and participation in the Annual General Meeting, and the transferees shall be entitled accordingly.

All other information contained in our earlier communication remains unchanged.

This is for information of the Exchange and the TRE Certificate Holders.

For and on behalf of
Premium Textile Mills Limited

Hammad Ullah Khan
Company Secretary

CC to :

Head of Operations,
Central Depository Company of
Pakistan Limited
CDC House 99 - B, Block-B,
S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi

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

M/s F.D. Registrar
Services (Pvt) Limited,
17th Floor, Saima Trade
Tower-A,
I.I Chundrigar Road,
Karachi

Premium Textile Mills Limited

Head Office

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi
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Email : premhead@premiumtextile.com
Web : www.ptpremiumtextile.com

Factory

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