

Punjab Cotton Mills Limited

Syed Irshad Ali Road, Near Zanibia Complex behind Mansoor
11Km. Multan Road, Lahore Phone: 042-35420551 Fax: 042-35426308

PCM//PSX/01/11/2017
November 21, 2017.

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

Dear Sir,

Re: Notice of Board Meeting.

We are please to inform you that the Meeting of the board of Directors of Punjab Cotton Mills Limited is scheduled to be held on Tuesday, November 28, 2017 at 1.00 p.m at Lahore to consider and approve the 1st Quarter Un-audited Accounts of the company for the period ended September 30, 2017.

Further, we wish to inform that close period (as defined in clause xxvi of the code of Corporate Governance) will Start from November 22, 2017 to November 28' 2017, during which no director, CEO or executive of company shall directly or indirectly deal in any manner in the shares of company.

Thanking you,

Yours faithfully,
For Punjab Cotton Mills Limited


Company Secretary

Encl: a.a.

Punjab Cotton Mills Limited	
2007-08 General Director of Punjab Mills	
Company Secretary	
Date	22/11/17
Received	149
Approved	1:20