



February 13, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir

Subject : Certified copy of resolutions passed in the Extraordinary General Meeting of the Company

As required under the PSX rulebook, kindly find enclosed certified copy of the resolutions passed in Premium Textile Mills Limited Extraordinary General Meeting held on February 12, 2024.

These resolutions have been Passed/adopted and have been effective.

Yours Sincerely

Hammad Ullah Khan
Company Secretary

Encl: Annexure A

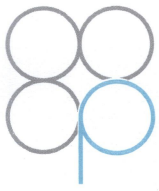
Premium Textile Mills Limited

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



**EXTRACTS OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF PREMIUM
TEXTILE MILLS LIMITED HELD ON FEBRUARY 12, 2024**

ORDINARY BUSINESSES

Agenda Item No.1: To confirm the minutes of the 36th Annual General Meeting of the Company held on October 25, 2023.

"RESOLVED THAT the minutes of the 36th Annual General Meeting held on October 25, 2023 be and are hereby confirmed."

Agenda Item No.2: To elect Seven (7) Directors of the Company, as fixed by the Board of Directors, for the next term of three years, in accordance with the provisions, of Section 159 of the Companies Act, 2017.

"RESOLVED THAT the election of directors of Premium Textile Mills Limited in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from February 12, 2024 be and is hereby approved.

"FURTHER RESOLVED THAT Since the number of following persons who have offered themselves for election in accordance with section 159(3) of the Companies Act, 2017 is equal to the number fixed by the board of directors in terms of Section 159(3) of the Companies Act, 2017, the election of following named persons deemed to be elected as directors be and is hereby confirmed:

Sr.	Candidate Name	Category
1	Mr. Mohammed Aslam Parekh	Other Directors
2	Mr. Abdul Kadir Adam	
3	Mr. Mohammad Yasin Siddik	
4	Mr. Tanzeel Abdul Sattar (NIT Nominee)	
5	Ms. Naila Hassan	Independent Directors
6	Mr. Mohammad Raziuddin Monem	
7	Ms. Lubna Asif Balagamwala	Female Director

SPECIAL BUSINESSES

Agenda Item No.3: To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to authorize the executive directors who are whole time working directors of the Company to hold their respective offices of profits as executives of the Company.

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

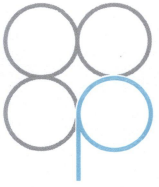
Plot 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1

Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan

Tel : (025) 4552666

Email : factory@premiumtextile.com





PREMIUM TEXTILE MILLS

"RESOLVED THAT the Executive Directors (including Alternate Directors) of the Company be and are hereby authorized to hold their offices of profits as executives of the Company under their respective contracts of service and that they be allowed benefits arising under their respective contracts of service and the applicable service rules of the Company."

"FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy."

TRUE COPY

Hammad Ullah Khan
Company Secretary
February 12, 2024

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