



19th September, 2018

General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Sub: BOARD OF DIRECTORS MEETING.

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on **Thursday the 27th September, 2018 at 03:00 p.m.** at the Registered Office of the Company, to consider and approve the annual accounts for the period ended 30th June, 2018.

The Company has declared the closed period from 20th Sept, 2018 to 27th Sept, 2018 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

For Premium Textile Mills Ltd.

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