

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
October 30, 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 Monday, the November 06, 2017 at 11.00 a.m. at Lahore to consider and approve the Annual Audited Accounts of the company for the year ended June 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 31, 2017 to November 06' 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.

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:.....	11/11/17
Received at:.....	9:30
Announcement at:.....	9:31
Initial:.....	
Initial:.....	