

09-OCT-2008 14:19 FROM SAIF TELECOM

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SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsam Plaza, 2020 Blue Area, Islamabad, Pakistan
Voice: +92-51-2201856-2201951, Fax: +92-51-2822364, E-mail: ktm@saifgroup.com

October 09, 2008

KTML(KSE/ISE)06/10-2008

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Fax # 021-2415763, 2437560
2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road,
Islamabad

Fax # 2275044

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on October 09, 2008 at 12:00 Noon at Islamabad recommended the following:-

- | | | |
|------|-------------------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS SHARES</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |
| iv) | <u>ANY OTHER INFORMATION</u> | |

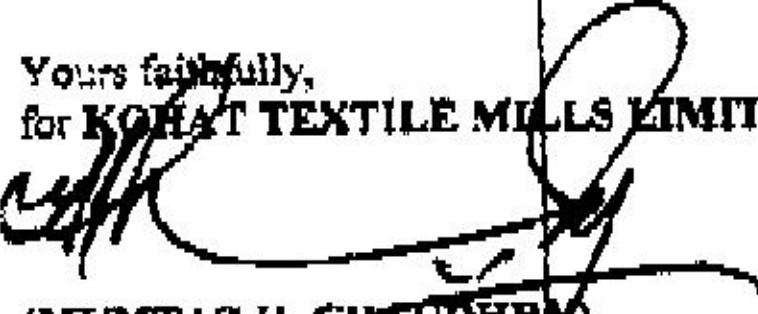
The financial results of the company for the year ended June 30, 2008 is enclosed herewith as **ANNEXURE "A"**

The Share Transfer Books of the company will be closed from October 14, 2008 to October 31, 2008 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehsil Pawan, Jamrud Road, Peshawar at the close of business on October 23, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We are sending herewith 300 printed copies of **Annual Accounts** for the year ended June 30, 2008 for distribution amongst your members.

Regards,

Yours faithfully,
for **KOHAT TEXTILE MILLS LIMITED,**


(MUMTAZ H. CHOUDHRY)
Company Secretary

Encl: a.a.