



**SAIF GROUP**

# **KOHAT TEXTILE MILLS LIMITED.**

APTMA House, Tehkal Payan Jamrud Road, P. O.Box 221 Peshawar

Voice: 091 - 5843870, 5702941, Fax: 091 - 5840273, e.mail :peshawar@saifgroup.com

KTML(KSE/ISE)16/10-2008

October 27, 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~~

*Att:- Mr. Abbas*

## **FINANCIAL RESULTS FOR 1<sup>ST</sup> QUARTER ENDED SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 27, 2008**, at **4:00 PM** at **Islamabad** recommended the following: -

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

The financial result of the company for the 1st Quarter ended September 30, 2008 is enclosed herewith as **Annexure "A"**.

The Share Transfer Books of the company will be closed from **October 21, 2008 to October 27, 2008** (both days inclusive). Transfers received at the registered office of the company i.e. **APTMA House, Tehkal Payan, Jamrud Road, Peshawar** at the close of business on **October 20, 2008** will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of printed Accounts for distribution amongst the members of the exchange in due course.

Regards,

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

*(Signature)*  
**(MUMTAZ H. CHAUDHRY)**  
Company Secretary