



SAIF GROUP

## KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsun Plaza, 2020 Blue Area, Islamabad, Pakistan  
 Voice: +92-51-2201856-2201951, Fax: +92-51-2822564, E-mail: ktm@saifgroup.com

KTML (KSE/ISE)/21/04-2009

April 21, 2008

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

Fax No: 021-2415763; 2437560

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

Fax No: 2275044

|                               |                   |
|-------------------------------|-------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                   |
| <b>CORPORATE ANNOUNCEMENT</b> |                   |
| Date:.....                    | 23/04/09          |
| Received at:.....             | 12:55 Initial: LG |
| Announced at:.....            | 12:58 Initial: LG |

### SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 29, 2009 at 10:00 A.M. at Islamabad to consider the Quarterly Accounts for the quarter ended March 31, 2009.

The Company has declared the "Closed Period" from April 21, 2009 to April 29, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the 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 members of the Exchange accordingly.

Yours sincerely,  
 for KOHAT TEXTILE MILLS LIMITED

  
 (MUMTAZ H. CHAUDHRY)  
 Company Secretary

23 APR 2009  
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