



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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

KTML (KSE/ISE) 15/10-2009

October 03, 2009

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 # 051-2275044

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on **Saturday, October 10, 2009 at 03:00 PM at Islamabad** to consider the Annual Accounts of the company for the year ended on **30.06.2009**.

The company has declared the "Closed Period" from **October 03, 2009 to October 10, 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