



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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October 10, 2009

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

DELAY IN HOLDING OF BOARD MEETING AS WELL AGM

Dear Sir,

Reference subject matter, it is stated that the directors have not approved annual audited accounts for the year ended 30-06-2009 in the meeting fixed for todate and suggested certain amendments due to which we are applying to SECP for extension for holding AGM. Hence no appropriations are being sent to the Stock Exchange.

A proper application for extension in time for holding AGM will be sent to you after apprpval of SECP in this behalf.

Thanking You,

Yours faithfully,
for Kohat Textile Mills Limited,

Mumtaz H. Chaudhry
Company Secretary

