

**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN**

Through fax & courier

EMD/233/147/2002

October 12, 2009

The Company Secretary,
Kohat Textile Mills Limited,
3rd Floor, Kulsum Plaza,
2020 Blue Area,
Islamabad
Fax No: 051-2822564

Dear Sir,

Re: Extension of Time for Holding Annual General Meeting for Year Ended June 30, 2009

This refers to your application dated 10-10-2009 received in this office today regarding the captioned subject.

2. In this connection, I am directed to inform you that, in accordance with the legal provisions, the Commission has allowed 30 days extension in period for holding of annual general meeting and laying therein the annual audited accounts of Kohat Textile Mills Limited for the year ended 30-06-2009.
3. The Company is therefore allowed to hold its AGM for the year ended June 30, 2009 on or before 30.11.2009.

Ali Azeem Ikram
Director (Enforcement)