



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) 15/11-2009

November 02, 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

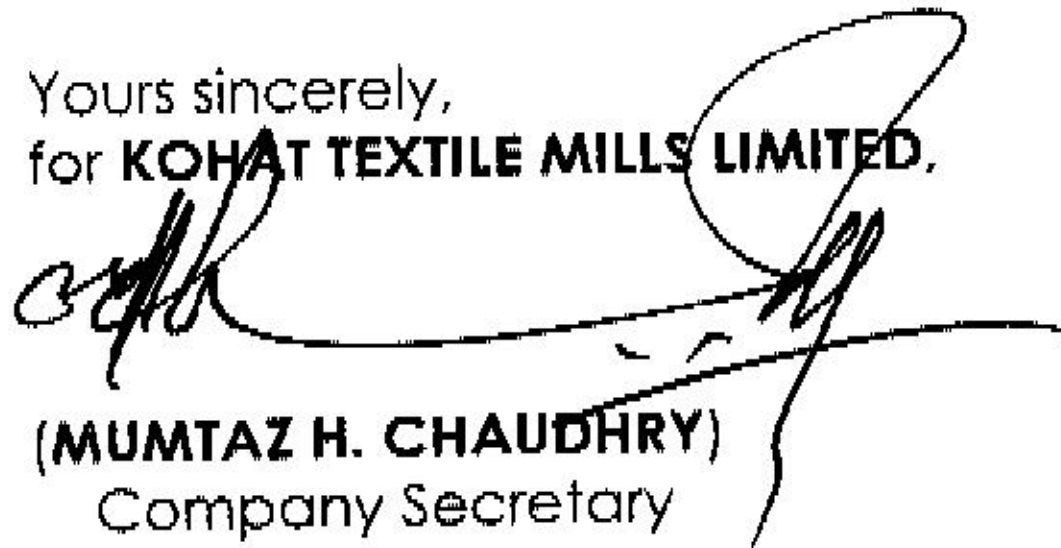
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on **Monday, November 09, 2009 at 11:00 AM 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 **November 02, 2009 to November 09, 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