

**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)/19/11-2009

November 09, 2009

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

Fax No: 021-111-573-329

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

Fax No:2275044

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on **Monday, November 30, 2009 at 10:30 a.m.** for circulation amongst your members.

Regards,

Yours faithfully,
for **KOHAT TEXTILE MILLS LIMITED**

(MUMTAZ H. CHAUDHRY)
Company Secretary

Encl: As above