

**SAIF GROUP****KOHAT TEXTILE MILLS LIMITED**

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Ref # KTML/KSE-ISE/11/2009

November 25, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111-573-329

Subject: ADDENDUM

Dear Sir,

This is to inform you that the Government announced the Gazzatted Holiday on 30th November, 2009. Therefore, 43rd Annual General Meeting of the share holders of the Company will be held on Tuesday, 1st December, 2009 instead of 30th November, 2009. Venue, Time and agenda of the Meeting will remain same.

for **KOHAT TEXTILE MILLS LIMITED,**


(MUMTAZ H. CHAUDHRY)
Company Secretary

cc: The General Manager, Islamabad Stock Exchange (Guarantee) Ltd, 101-E,
Fazle-Ul-Haq Road, Islamabad.