



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)/36/02-2010

February 19, 2010

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

Fax No: 111-573-329, 021-2415763; 2437560
2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E Fazal-ul-Haq Road,
Islamabad.

Fax No: 2275044

SUBJECT: BOARD MEETING

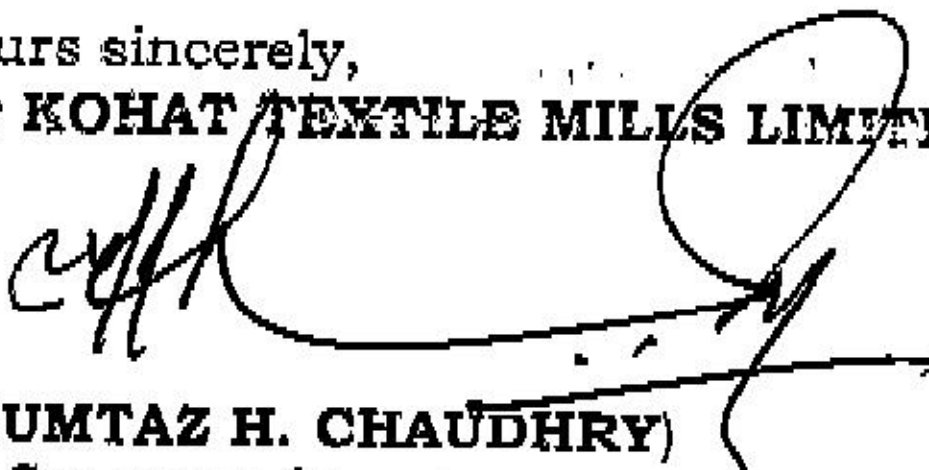
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 26, 2010 at 03:30 P.M. at Islamabad** to consider half Yearly Reviewed Financial Statements of the Company for the quarter ended on **December 31, 2009**.

The Company has declared the "**Closed Period**" from **February 19, 2010 to February 26, 2010 (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

