



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, UBL Building, Jinnah Avenue, Blue Area, Islamabad, Pakistan
Voice: +92-51-2201856-2201951, Fax: +92-51-2822564, E-mail: ktm@saifgroup.com

KTML (KSE/ISE)-16/10-2010

October 01, 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,
ISE Towers, Jinnah Avenue, Blue Area,
Islamabad

Fax # +92(51)111-473-329

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, October 08, 2010 at 11:30 a.m.** at **Islamabad** to consider and approve the Annual Audited Financial Statements of the company for the year ended on **30.06.2010**.

The company has declared the "**Closed Period**" from **October 02, 2010 to October 08, 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