



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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Fax: + (92 51) 2873606 | www.kohattextile.com

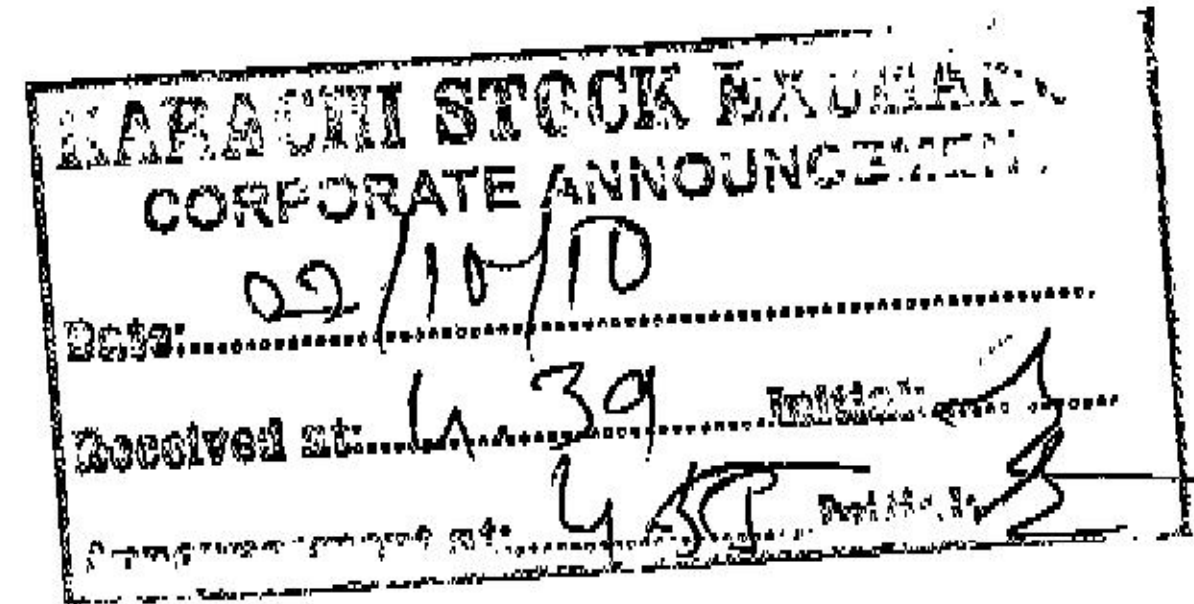
KTML (KSE/ISE)/40/10-2010

October 21, 2010

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: 051-111-473-329



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 Thursday 28, 2010 at 03:00 P.M. at Islamabad to consider and approve Quarterly Financial Statements of the Company for the quarter ended on September 30, 2010.

The Company has declared the "Closed Period" from October 22, 2010 to October 28, 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

