



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | www.kohattextile.com

KTML (KSE/ISE)/41/02-2011

February 21, 2011

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

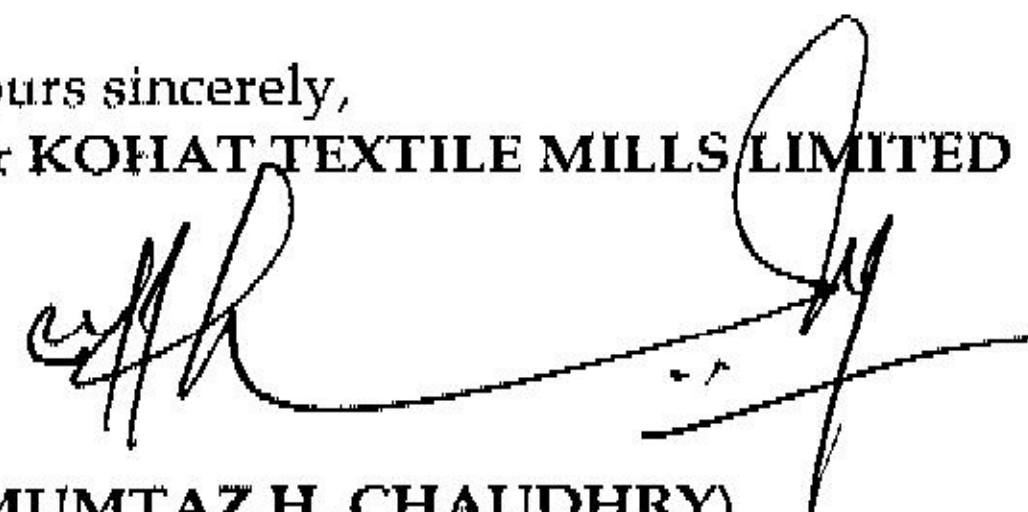
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 28, 2011 at 03:00 P.M. at Islamabad** to consider and approve Half Yearly Financial Statements of the Company for the quarter ended on **December 31, 2010**.

The Company has declared the "**Closed Period**" from **February 21, 2011 to February 28, 2011 (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