



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)/41/04-2011

April 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 Thursday, April 28, 2011 at 11:00 A.M. at Islamabad to consider and approve Third Quarterly Financial Statements of the Company for the quarter ended on March 31, 2011.

The Company has declared the "Closed Period" from April 21, 2011 to April 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

