



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)/74/09-2011

September 27, 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

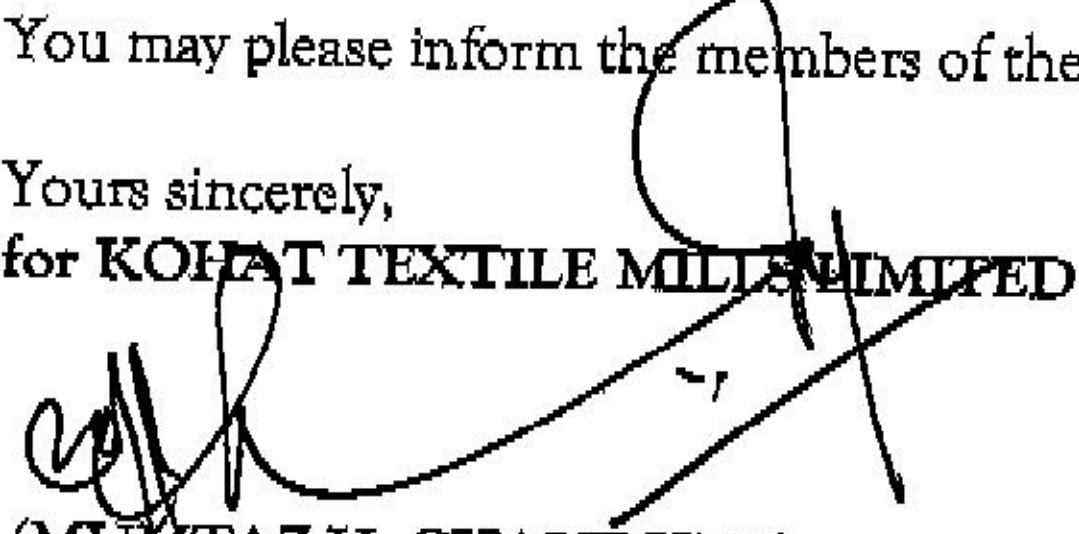
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, October 03, 2011, at 05:00 P.M.** at **Islamabad** to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 27, 2011 to October 03, 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

