

KOHAT TEXTILE MILLS LIMITED

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



April 20, 2012

KTML (KSE/ISE)/78/04-2012

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 Friday 27, 2012 at 03:30 P.M. at Islamabad to consider and approve 3rd Quarterly Financial Statements of the Company for the period ended on March 31, 2012.

The Company has declared the "Closed Period" from April 20, 2012 to April 27, 2012 (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

A handwritten signature in black ink, appearing to read 'Mumtaz H. Chaudhry', written over a horizontal line.

(MUMTAZ H. CHAUDHRY)
Company Secretary

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870,5702941, Fax: +92-21-5821220