



KOHAT TEXTILE MILLS LIMITED

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

Ref: KTM/SH/7/

Date: February 21, 2013

- ✓ 1. The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111573-329
2. The Secretary
ISLAMABAD STOCK EXCHANGE (G) LIMITED
204, 2nd Floor, Anees Plaza, 101-E,
Fazal-ul-Haq Road, Blue Area,
ISLAMABAD Fax # 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 **Wednesday 27th February, 2013** at **11:00 am** at **Islamabad** to consider the approve Half Yearly Financial Statements of the company for the period ended on December 31, 2012.

The Company has declared the "Closed Period" from **February 21, 2013 to February 27, 2013** (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.

Thanking You,

Yours faithfully,
for **KOHAT TEXTILE MILLS LIMITED,**


(**SABIR KHAN**)
Company Secretary

Mills: Saifabad, Kohat, KPK (Pakistan), Voice: +92-922-518615, 518712, Fax: +92-922-512295
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