



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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

Ref # KTML(KSE/ISE)2013/004

Dated February 27, 2013

1. ✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111-573-329
2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road,
ISLAMABAD Fax # 051-111-473-329

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 27, 2013, at 11:00 AM at Islamabad recommended the following: -

- | | | |
|------|------------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS SHARES</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |
| iv) | <u>ANY OTHER INFORMATION</u> | |


The financial results of the company for the period ended December 31, 2012 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from February 21, 2013 to February 27, 2013 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Payan, Jamrud Road, Peshawar at the close of business on February 21, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of Half Yearly Financial Statements for the period ended December 31, 2012 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,
for KOHAT TEXTILE MILLS LIMITED,


(SABIR KHAN)
Company Secretary