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)09-2013/

Dated October 03, 2013

1. The General Manager
   Karachi Stock Exchange (Guarantee) Limited
   Stock Exchange Building
   Stock Exchange Road
   Karachi.

   Fax No: 021-2415763; 2437560

2. The General Manager
   Islamabad Stock Exchange (Guarantee) Limited
   101-E, Fazal-ul-Haq Road
   Islamabad

   Fax No:2275044

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on Friday, October 25, 2013 at 11:00 AM for circulation amongst your members.

Thanking You,

Yours faithfully,
for KOHAT TEXTILE MILLS LIMITED

(SABIR KHAN)
Company Secretary

Encl: As above