



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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

o/c.

October 21, 2013

KTML (KSE/ISE)/10-2013

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 28, 2013 at 02:00 P.M. at Islamabad to consider and approve 1st Quarterly Accounts of the Company for the quarter ended on September 30, 2013.

The Company has declared the "Closed Period" from October 22, 2013 to October 28, 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.

Yours sincerely,
for KOHAT TEXTILE MILLS LIMITED

(SABIR KHAN)
Company Secretary