



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)04-2014/

Dated January 13, 2014

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

Fax No: 021-2415763; 2437560 — 021-3241-0825

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

Fax No:2275044

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of Notice of Extraordinary General Meeting to be held on Monday, February 03, 2014 at 11:00 AM for circulation amongst your members.

Thanking You,

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

A handwritten signature in black ink, appearing to read 'Sabir Khan', written over a horizontal line.

(SABIR KHAN)
Company Secretary

Encl: As above