



# KOHAT TEXTILE MILLS LIMITED

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Fax: + (92 51) 2822564 | www.saiftextile.com

KTML (KSE/ISE)/10-2014

October 21, 2014

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 **Tuesday October 28, 2014 at 11:00 A.M. at Islamabad** to consider and approve 1<sup>st</sup> Quarterly Accounts of the Company for the quarter ended on **September 30, 2014**.

The Company has declared the "**Closed Period**" from **October 22, 2014 to October 28, 2014 (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