



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)04-2015/

Dated April 28, 2015

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

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 28, 2015, 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 quarter ended March 31, 2015 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from April 22, 2015 to April 28, 2015 (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 April 21, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 200 copies of 3rd Quarterly Financial Statements for the quarter ended March 31, 2015 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,
for KOHAT TEXTILE MILLS LIMITED,

(SABIR KHAN)
Company Secretary