



KOHAT TEXTILE MILLS LIMITED

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

KTML (KSE/ISE)/09-2015

September 29, 2015

1. The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 021 111-573-329
2. The General Manager
Islamabad Stock Exchange Limited
ISE Tower, Blue Area, Jinnah Avenue,
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 6, 2015 at 11:00 AM at Islamabad** to consider and approved Annual Financial Statements of the company for the year ended **June 30, 2015**.

The Company has declared the **"Closed Period" from September 30, 2015 to October 6, 2015 (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