



KOHAT TEXTILE MILLS LIMITED

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KTML -PSX/02-2017

February 20, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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, February 27, 2017**; at **11:00 A.M.** at **Islamabad** to consider and approve the Half yearly Financial Statements for the period ended December 31, 2016.

The Company has declared the "**Closed Period**" from **February 21, 2017** to **February 27, 2017(both days inclusive)** as required under Clause 5.19.15 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.

The same also placed on **PUCARS**.

Yours sincerely,

for KOHAT TEXTILE MILLS LIMITED

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

(Sabir Khan)
Company Secretary