



KOHAT TEXTILE MILLS LIMITED

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KTML -PSX/02-2018

February 20, 2018

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 **Tuesday, February 27, 2018**; at **12:00 Noon at Islamabad** to consider and approve the Half Yearly Financial Statements for the period ended December 31, 2017.

The Company has declared the "**Closed Period**" from **February 21, 2018 to February 27, 2018 (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 and on behalf of
KOHAT TEXTILE MILLS LIMITED

(Sabir Khan)
Company Secretary

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