



KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.kohattextile.com

REF/KTM/PSX/04/2018

18th April, 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 meeting of the Board of Directors of the Company will be held on 25th April, 2018 at **11 am** at **3rd Floor, Kashmir Commercial Complex, Fazl-e-Haq Road, Blue Area, Islamabad** to consider the 3rd Quarterly (Un-audited) Accounts for the period ended 31st March, 2018 for declaration of any entitlement.

The Company has declared the **"Closed Period"** from April 19, 2018 to April 25, 2018 (both days included) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
KOHAT TEXTILE MILLS LIMITED

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

(SABIR KHAN)
Company Secretary