



# 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

**Form-1**

REF # KTML/PSX/09/2018

September 19, 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 **28 September, 2018 at 10:30 A.M** at Islamabad to consider the Annual Audited Accounts for the year ended **30<sup>th</sup> June, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **19<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018** (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**KOHAT TEXTILE MILLS LIMITED**

**Sabir Khan**  
Company Secretary