



# 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/10/2018**

**October 18, 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 **25<sup>th</sup> October, 2018 at 11:00 AM** at Islamabad to consider the Quarterly Accounts for the period ended **30<sup>th</sup> September, 2018** and for declaration of any entitlement.

The Company has declared the "Closed Period" from **18<sup>th</sup> October, 2018 to 25<sup>th</sup> October, 2018** as required under Clause 5.6.1(d) of PSX Regulations. 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

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**Mills:** Saifabad, Kohat, KPK (Pakistan), Voice: +92-922-518615, 518712, Fax: +92-922-512295

**Registered Office:** APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870,5702941, Fax: +92-21-5840273