



KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre Plaza Main Bank Road, Saddar Rawalpindi
Tel:051-5700824-825, Fax:051-5700829
Email:sabir.khan@saifgroup.com Website:www.kohattextile.com

PostID: 274873
April 22, 2026, 14:14:43

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 2026-04-30 at 10:00, at Islamabad to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,