



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | www.kohattextile.com

Ref # KUML(KSE/ISE)2014/014Dated February 27, 2014

1. ✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111-573-329
2. ~~The General Manager
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road,
ISLAMABAD Fax # 051-111-473-329~~

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 27, 2014 at 11:00 AM at Islamabad recommended the following: -

i)	<u>CASH DIVIDEND</u>	NIL
ii)	<u>BONUS SHARES</u>	NIL
iii)	<u>RIGHT SHARES</u>	NIL
iv)	<u>ANY OTHER INFORMATION</u>	

The financial results of the company for the period ended December 31, 2013 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from February 21, 2014 to February 27, 2014 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Payan, Jamrud Road, Peshawar at the close of business on February 21, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 200 copies of Half Yearly Financial Statements for the period ended December 31, 2013 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,
for KOHAT TEXTILE MILLS LIMITED,

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Company Secretary

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

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5040070, 5702041, Fax: +92-91-5040270

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