



# KOHAT TEXTILE MILLS LIMITED

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

Ref # KTML(KSE/ISE)04-2014/

Dated April 29, 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 QUARTER ENDED MARCH 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 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 quarter ended March 31, 2014 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from April 23, 2014 to April 29, 2014 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Pavan, Jamrud Road, Peshawar at the close of business on April 23, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 300 copies of 3<sup>rd</sup> Quarterly Financial Statements for the quarter ended March 31, 2014 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,  
for KOHAT TEXTILE MILLS LIMITED,

(  )  
( SABIR KHAN )  
Company Secretary