KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No: 021-2415763; 2437560

2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road
Islamabad

Fax No:2275044

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on Friday, October 24, 2014 at 11:00 AM for circulation amongst your members.

Thanking You,

Yours faithfully,
for KOHAT TEXTILE MILLS LIMITED

(SABIR KHAN)
Company Secretary

Encl: As above