

KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2019-3

Date: 03/06/2019

Mr. Hafiz Maqsood Muusht
Manager
Companies & Securities Compliance- RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject:- Compliance Deadline.

Dear Sir,

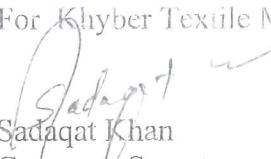
Your attention is invited to your letter No PSX/GEN-2400 dated May 30th, 2019. In this connection our submissions are:-

As per the approval of our Company's Annual General Meeting the name of *Khyber Textile Mills Limited* has been altered to *Khyber Textile Mills and Agricultural Business Limited* and this name has been reserve with the Registrar of Companies Peshawar. Furthermore, the process of alteration in Memorandum and Article of Association of our Company to reflect our new Principle Line of business as Agricultural business is in final stages with the registrar of Companies Peshawar. We hope to complete this process by July 2nd 2019 and we will keep your office updated regarding this matter.

Thanking you

Yours Faithfully

For Khyber Textile Mills


Sadaqat Khan
Company Secretary