



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

KTML/AC/2019-5

11/09/2019

Ref. No. _____

Date: _____

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

Subject: -Compliance Deadline Under Clauses No 5.11.1(b) of PSX Regulations.

Dear Sir,

Your attention is invited to your letter No PSX/GEN-3830 dated August 30th, 2019 and in continuation of KTML Letter No KTM/AC/2019-5 dated 02nd September 2019. We are pleased to inform you that the Registrar of Companies Peshawar has accepted and approved our amended Memorandum and Articles of Association. We are enclosing herewith Certified True Copies of our altered Memorandum and Article of Association

Therefore, we request that after successfully altering our principle line of business our name be taken off the defaulters list.

Thanking you,
Yours Faithfully,

For Khyber Textile Mills Limited


Sadaqat Khan
Company Secretary