



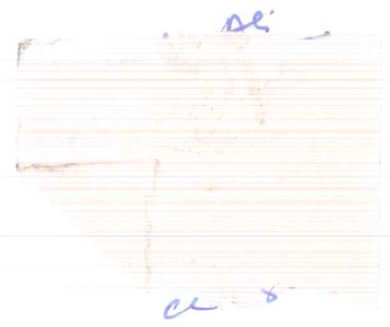
KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2019-7

Date: 25/09/2019

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



Subject:- **Compliance Deadline**

Dear Sir,

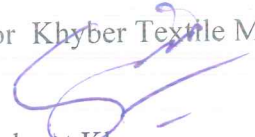
Your attention is invited to your letter No PSX/GEN-4698 dated September 23 2019, we are enclosing herewith a Certificate from Statutory Auditors confirming that as per the amended Memorandum and Articles of Association of the Company, the source of revenue of the Company falls under principle line of business as per defined under Section 27 of the Companies Act 2017.

It is therefore requested to you kindly close this matter and delete our name from defaulter's list.

Thanking you

Yours Faithfully

For Khyber Textile Mills


Sadaqat Khan
Company Secretary



TANWIR ARIF & CO.

Chartered Accountants

Ref: KTML/CORP/0923/2019

Date: September 23, 2019

The Board of Directors,
Khyber Textile Mills Limited,
Baldher, District Haripur,
Khyber Pakhtunkhwa.

SUBJECT: CONFIRMATION OF SOURCE OF REVENUE FALL UNDER THE PRINCIPAL LINE OF BUSINESS OF M/S. KHYBER TEXTILE MILLS LIMITED.

Certified that the current source of revenue of M/s. Khyber Textile Mills Limited for the year ended June 30, 2019 was from sale of livestock and agriculture that falls under the principal line of business of M/s. Khyber Textile Mills Limited since the Company has amended the Memorandum and Articles of Association and the said amendments are duly incorporated and filed with the Securities and Exchange Commission of Pakistan (SECP). Certified copy of the said amended Memorandum and Articles of Association confirming the aforementioned alteration has been received from SECP.

Further the revenue from rental income is covered under the aforesaid amended Memorandum of Association reference clause no. 16a.

This certificate is issued on your request for sole purpose of submission to the Pakistan Stock Exchange Limited.

Thanks and regards,

Yours truly,

TANWIR ARIF & CO.,
Chartered Accountants.