



KOHAT TEXTILE MILLS LIMITED

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KTML -PSX/09-2017

September 21, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, September 28, 2017, at 11:00 A.M. at Islamabad** to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2017.

The Company has declared the "**Closed Period**" from **September 22, 2017 to September 28, 2017 (both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

The same also placed on **PUCARS**.

Yours sincerely,

for **KOHAT TEXTILE MILLS LIMITED**

(Sabir Khan)

Company Secretary