



# KOHAT TEXTILE MILLS LIMITED

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KTML -PSX/10-2017

October 24, 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 **Monday, October 30, 2017, at 2:30 P.M.** at **Islamabad** to consider and approve the 1<sup>st</sup> Quarterly Accounts for the Quarter ended September 30, 2017.

The Company has declared the "Closed Period" from **October 24, 2017 to October 30, 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 and on behalf of  
**KOHAT TEXTILE MILLS LIMITED**

(Sabir Khan)  
Company Secretary