

KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
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December 8, 2017

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

Subject: **DISPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 1 per share, i.e. 10% for the year ended June 30, 2017 have been dispatched to the share holders by registered post on November 24, 2017.

Yours faithfully

For and on behalf of
KOHAT TEXTILE MILLS LIMITED



(SABIR KHAN)
Company Secretary