

KOHAT TEXTILE MILLS LIMITED

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REF# KTML/PSX/Final Cash Dividend/11-18

November 16, 2018

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Road, Stock Exchange Building, Karachi.

SUBJECT:

E-PAYMENT OF FINAL CASH DIVIDEND (FY 2017-18)

Dear Sir,

We are pleased to inform that dividend amount in respect of final Cash dividend @ Re. 0.75/-per share i.e. 7.50 % for the year ended June 30, 2018 has been transferred electronically into designated Bank accounts of entitled shareholders (whose Bank Mandate is available/updated with CDC and our share registrar) by our paying agent (United Bank Limited) on November 14, 2018.

Sincerely yours

for and on behalf of KOHAT TEXTILE MILLS LIMITED

SABÍR KHAN

Company Secretary