

# KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi  
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**Form-1**

REF # KTML/PSX/02-19

FEBRUARY 18, 2019

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 **Tuesday, 26<sup>th</sup> February, 2019 at 11:00 am at Islamabad** to consider the half yearly accounts for the period ended **December 31<sup>st</sup>, 2018** and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 19<sup>th</sup>, 2019 to February 26<sup>th</sup>, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

*for and on behalf of*

**KOHAT TEXTILE MILLS LIMITED**

  
**SAAD GUL KARORI**  
Company Secretary

