

KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.kohattextile.com

FORM-1

REF # KTML/PSX/10/2019

OCTOBER 22, 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, October 29, 2019 at 03:00 pm at Islamabad** to consider the **1st Quarterly Accounts** for the period ended **30th September, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 22, 2019 to October 29, 2019** (both days inclusive) 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


Sajjad Hussain
Company Secretary

