

# 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

KTML/PSX/1<sup>st</sup> Q.ACC/BOD/10-2019

OCTOBER 29, 2019

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

**SUBJECT: BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **October 29, 2019 at 03:00 pm at Islamabad** to consider the **1<sup>st</sup> Quarterly Accounts** for the period ended **30<sup>th</sup> September, 2019** is in progress.

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

