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REF# KTML/PSX/03-2020

MARCH 30, 2020

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

SUBJECT:

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In order to comply with the directives issued by the provincial government to combat the effects of COVID-19, the Company has temporarily suspended its production activities/operations. The Company will inform the Exchange once the production activities/operations are resumed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for Kohat Textile Mills Limited

Sajjad Hussain

Company Secretary

Director/HOD,

Surveillance, Supervision and Enforcement Department, Securities Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Registered Office APTMA House, Tehkal Payan

Jamrud Road, Peshawar Voice: +92-91-5843870, 5702941 Fax: +92-91-5840273 E-mail: peshawar@saifgroup.com Mills

Saifabad Kohat

Voice: +92-922-862309, 862065 Fax: +92-922-862058 E-mail: ktmkht@saifgroup.com

Marketing & Sales Office

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