



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Rawalpindi (Pakistan)  
Voice: +92-51-5700824-8, Fax: +92-51-5700829, E-Mail: ktm@saifgroup.com

**FORM-1**



REF # KTML/PSX/05/2020

APRIL 22, 2020

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 **Thursday, April 30, 2020 at 11:00 am** at Rawalpindi to consider the **3<sup>rd</sup> Quarterly Accounts** for the period ended **March 31<sup>st</sup>, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 23<sup>rd</sup>, 2020 to April 30<sup>th</sup>, 2020** (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



**Registered Office**

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**Mills**

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**Marketing & Sales Office**

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