



# 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 (b)**

REF # KTML/PSX/09/2020

SEPTEMBER 23, 2020

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 30, 2020** at **11:00 am** through video conferencing to consider the agenda other than financial results.


The Company has declared the "Closed Period" from **September 23, 2020** to **September 30, 2020** (both days inclusive) as required under Clause 5.6.4 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



Mills: Saifabad, Kohat, KPK (Pakistan), Voice: +92-922-518615, 518712, Fax: +92-922-512295

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870, 5702941, Fax: +92-21-5840273