



# KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: [www.khybertextile.com](http://www.khybertextile.com) E-mail: [info@khybertextile.com](mailto:info@khybertextile.com)

Ref. No. KTM/AC/2020-10

Date: 22-10-2020

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

**Subject: Board Meeting**

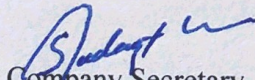
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29-10-2020 at 10:30 at Haripur to consider the Quarterly Accounts for the period ended 30-09-2020 for declaration of any entitlement.

The Company has declared the Closed Period from 22-10-2020 to 202-10-29 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,

  
Company Secretary