



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref. No. KTM/AC/2021

Date: 18/02/2021

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 25-02-2021 at 11:00 am at Haripur to consider the Quarterly Accounts for the period ended 31-12-2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-02-2021 to 25-02-2021 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