



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

Ref. No. KTM/AC/2021

Date: 19-04-2021

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 27-04-2021 at 10:30 am at Baldher Haripur to consider the Quarterly Accounts for the period ended 31-03-2021 and for declaration of any entitlement.

The Company has declared the closed period from 20-04-2021 to 27-04-2021 as required 5.6.1(d) of PSX Regulation. 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 TRE certified holders of the Exchange accordingly.

Yours Sincerely

Sadaqat Khan
Company Secretary