



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Rawalpindi (Pakistan)
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FORM-1 (c)

REF # KTML/PSX/04/2021

APRIL 29, 2021

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, April 29, 2021 at 11:00 a.m.** through video conferencing to consider the 3rd Quarterly Accounts for the period ended March 31, 2021 is in progress.

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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Kohat
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Marketing & Sale Office:

Room # 03, 5th Floor
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