



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

4<sup>th</sup> Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)  
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**FORM-1**

REF # KTML/PSX/09/2021

SEPTEMBER 23, 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 **Thursday, September 30, 2021 at 11:00 a.m.** through **video conferencing** to consider the Annual Audited Accounts for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 23, 2021 to September 30, 2021** (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



**Registered Office**

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**Mills:**

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