



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

4<sup>th</sup> Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)  
Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-Mail: ktm@saifgroup.com



**FORM-1**

REF # KTML/PSX/10/2021

OCTOBER 21, 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, October 28, 2021 at 2:00 p.m.** through **video conferencing** to consider the 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2021 for declaration of any entitlement.

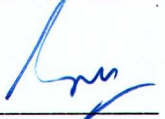
The Company has declared the "Closed Period" from **October 21, 2021 to October 28, 2021** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed 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**

KPTMA House, Tehkal Payan  
Jamrud Road, Peshawar  
Voice: +92-91-5843870, 5702941  
Fax: +92-91-5840273  
E-mail: peshawar@saifgroup.com

**Mills:**

Saifabad  
Kohat  
Voice: +92-922-862309, 862065  
Fax: 92-922-862058  
E-mail: ktmkbt@saifgroup.com

**Marketing & Sale Office:**

Room # 03, 5<sup>th</sup> Floor  
KDLB Building  
58-West Wharf Road  
Karachi  
Voice: +92-21-2221470-22

P-17, Near Allied Bank Ltd.  
Montgomery Bazar,  
Clock Tower Chowk,  
Faisalabad.  
Voice: +92-41-2611007-8