



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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FORM-1 (c)

REF # KTML/PSX/10/2021

OCTOBER 28, 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, October 28, 2021 at 2:00 p.m.** through video conferencing to consider the 1st Quarterly Accounts for the period ended September 30, 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

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