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KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

Ref. No. KIML/AC/11/2021

Date: 11-11 - 2021

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

Subject:- CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

This is to inform you that a Corporate Briefing Session of Khyber Textile Mills Limited will be held on Friday 19th November 2021 at 11:00 am at the Registered Office of the Company Baldher District Haripur to brief the investor / Analysts and shareholders about the Company's Financial Year 2021 according to the Annual Audited Accounts FY 2021.

KTML is also facilitating participation for shareholders, investors and analysts in the CBS electronically through video link Application. Interested participants are requested to share their following information through email at companysecretaryktml@gmail.com with the subject "Registration for CBS of KTML" before day end by 18th November 2021.

- 1. Name
- 2. CNIC Number
- 3. Folio Number (in case of Shareholder)
- 4. Organization (in case of Analysts)
- 5. Contact Number
- 6. Email Address

Video conference details will be shared with the registered participants before the meeting. We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For Khyber Textile Mills Limited

Sadaqat Khan

Company Secretary