



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th 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/10/2022

OCTOBER 21, 2022

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 **Friday, October 28, 2022 at 10:00 a.m.** at **Islamabad** to consider the 1st Quarterly Accounts for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 21, 2022 to October 28, 2022** (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
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Mills:

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

Marketing & Sale Office:

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| Room # 03, 5 th Floor KDLB Building 58-West Wharf Road Karachi Voice: +92-21-3231470-23 | P-17, Near Allied Bank Ltd. Montgomery Bazar, Clock Tower Chowk, Faisalabad. Voice +92-41-2611007-8 |
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