



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

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**FORM-1**

REF # KTML/PSX/09/2024

SEPTEMBER 23, 2024

**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 **Monday, September 30, 2024 at 11:00 a.m. at Islamabad** to consider the Annual Audited Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 23, 2024 to September 30, 2024** (both days inclusive) as required under Clause 5.6.1 (d) 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



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