



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
Website: www.saifgroup.com



REF # KTML/PSX/10/2024

OCTOBER 17, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: PUBLICATION OF POSTAL BALLOT PAPER

Dear Sir,

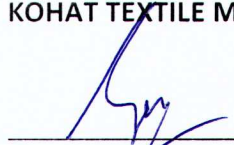
This is in continuation of the Notice of the Annual General Meeting of Kohat Textile Mills Limited (the Company), to be held on October 25, 2024. Please find enclosed a copy of the postal ballot paper, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, to be published on October 18, 2024.

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



Mills:
Saifabad
Kohat, KPK
Voice: +92-922-862309, 862091
Fax: +92-922-862332
E-mail: ktmkht@saifgroup.com

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

Marketing & Sales Office:
Plot # 36 New Karachi Cooperative
Housing Society behind Dolmen
Mall, Tariq Road, Karachi.
Voice: +92-21-34321315-16
E-mail: karachi@saifgroup.com

P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Faisalabad.
Voice +92-41-2611007-8
E-mail: faisalabad@saifgroup.com



KOHAT TEXTILE MILLS LIMITED BALLOT PAPER FOR VOTING THROUGH POST

For the Special business at the Annual General Meeting to be held on **Friday, October 25, 2024 at 11:00 a.m.** at its registered office, **APTMA House, Tehkal Payan, Jamrud Road, Peshawar**, as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

ca.ktml@saifgroup.com

Name of shareholder/joint shareholders	
Registered Address	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

S. No.	Agenda / Description of Resolutions	I/we assent to the Resolution(s) (For)	I/we dissent to the Resolution(s) (AGAINST)
1.	<p>Agenda item no. 5</p> <p>To ratify and approve transactions entered into by the Company with related parties in its ordinary course of business by passing the following special resolution: -</p> <p>“RESOLVED THAT the Company be and is hereby authorized to share common expenses with its associated companies including M/s. Saif Textile Mills Limited. The common expenses may include but not limited to office rents, administrative salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the “Administrative Expenses”), in respect of its joint offices.</p> <p>RESOLVED FURTHER THAT the transactions entered into by the Company in its ordinary course of business with related parties during the year ended June 30, 2024 as disclosed in notes to the Financial Statements are hereby ratified and approved.</p> <p>RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with Related Parties during the ensuing year ending June 30, 2025 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”</p>		



NOTES:

1. Duly filled postal ballot should be sent to the Chairman of **Kohat Textile Mills Limited at 4th Floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad, Pakistan.** or (Email: ca.ktml@saifgroup.com)
2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman within business hours by or before October 24, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Ballot paper is also available for download from the website of Kohat Textile Mills Limited at www.kohattextile.com. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(in case of corporate entity, please affix company stamp)

Place: _____

Date: _____