



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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FORM-1

REF # KTML/PSX/10/2024

OCTOBER 22, 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 **Tuesday, October 29, 2024 at 2:30 p.m.** at **Islamabad** to consider the 1st Quarterly Accounts for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 22, 2024 to October 29, 2024** (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



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