



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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FORM-1 (c)

REF # KTML/PSX/10/2024

October 29, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, October 29, 2024** at **02:30 p.m.** at **Islamabad** to consider the 1st Quarterly Accounts for the period ended **September 30, 2024** is in progress.

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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