



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

4<sup>th</sup> 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/02/2025

FEBRUARY 18, 2025

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, February 25, 2025 at 11:00 a.m.** at Islamabad to consider, approve and adopt the 2<sup>nd</sup> Quarterly Accounts for the period ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 19, 2025 to February 25, 2025** (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited. 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

Saad Gul Karori  
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