



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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TRANSFER OF FIRST INTERIM CASH DIVIDEND FOR THE YEAR 2024-25

We are pleased to inform our valued shareholders that the first interim cash dividend @ Re. 1/- per share i.e., 10% for the year ending June 30, 2025, has been credited directly into the respective bank accounts designated by the entitled shareholders, by our paying agent (United Bank Limited), on May 13, 2025.

The Shareholders are hereby intimated that Central Depository Company of Pakistan Ltd (CDC) has developed eService web portal which provides details pertaining to cash dividends paid, Zakat/Tax deducted and unpaid or withheld dividend by listed companies. The Centralized Cash Dividend Register (CCDR) also helps to maintain history of dividends paid to shareholders by listed companies. The web portal facilitates shareholders of listed companies in retrieving details of cash dividends from centralized register and using the same for their record purpose. The shareholders may get and access to CCDR via <https://csp.cdcaccess.com.pk>. The Shareholders are therefore requested to register themselves to the eService facility of CDC through above mentioned eService portal to avail the said facilities.

The Shareholders who have not yet provided copies of their valid CNICs and designated bank account details (IBAN) are again requested to provide such information. In case of book-entry securities, in Central Depository System (CDS), the said information should be provided/updated to CDS Participations and in case of physical securities, to Share Registrar, **M/s. Hameed Majeed Associates (Pvt) Limited, HM House, 7-Bank Square, The Mall Road Lahore Phone No. 042 3723 5081-82.**

Furthermore, dividend payment to shareholders, who have not yet provided copies of their valid Computerized National Identity Cards (CNIC)/Passport Number as well as complete and valid details of designated bank accounts (IBAN) for direct credit of cash dividend, has been withheld as per Regulation No.06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

BY ORDER OF THE BOARD

Saad Gul Karori
Company Secretary

Islamabad, May 13, 2025



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