KOHAT TEXTILE MILLS LIMITED

Ali Center, Plot No. 71, Street No. 6, Business Square, Gulberg Greens, Islamabad, Pakistan
Voice: +92-51-2604733-5-, Fax: +92-51-2604732, Website: www.saiftextile.com

November 12, 2026

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

SUBJECT: **CORPORATE BRIEFING SESSION**

Dear Sir,

This is to inform you that as per notification PSX/N-1120 dated 2nd November 2026, and in accordance with the requirements of clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, a Corporate Briefing Session ("CBS") of Kohat Textile Mills Limited (the "Company") will be held to brief the Shareholders / Analysts / Investors about the Company's financial performance for the financial year ended on 30th June 2026.

CBS will be held as per following:

Date:	Tuesday 17th November 2026
Time:	11:00 AM
Venue:	ONLINE

Those who would like to join CBS through online video conference can attend the meeting using the following credentials in Zoom Link:

Meeting ID: 947 1808 1609
Passcode: 639063
Link: https://zoom.us/j/94718081609?pwd=zhKnBdhXxWBerb93mN8JaNPrwwaLCI.1

Shareholders / Analysts / Investors are requested to attend the session at the date and time specified above.

Important Information to Attend CBS:

1. There will be a Q & A session after the presentation.
2. In case of any issue, please contact us at umar.shahzad@saifgroup.com

You may please inform the TRE Certificate Holders of the Exchange accordingly.

for **KOHAT TEXTILE MILLS LIMITED**

Umar Shahzad
Company Secretary
Contact # 0300-0541374