



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)
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FORM-1

REF # KTML/PSX/02/2023

FEBRUARY 20, 2023

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 28, 2023** at **11:00 a.m.** at **Islamabad** to consider the 2nd Quarterly Accounts for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 21, 2023** to **February 28, 2023** (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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