



# 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



**FORM-1 (c)**

**APRIL 27, 2023**

**REF # KTML/PSX/04/2023**

**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 **Thursday, April 27, 2023 at 03:00 p.m.** at **Islamabad** to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2023 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



**Registered Office**  
KPTMA House, Tehkal Payan  
Jamrud Road, Peshawar  
Voice: +92-91-5843870, 5702941  
Fax: +92-91-5840273  
E-mail: peshawar@saifgroup.com

**Mills:**  
Saifabad  
Kohat  
Voice: +92-922-862309, 862065  
Fax: 92-922-862058  
E-mail: ktmkht@saifgroup.com

**Marketing & Sale Office:**  
Room # 03, 5<sup>th</sup> Floor  
KDLB Building  
58-West Wharf Road  
Karachi  
Voice: +92-21-3231470-23  
P-17, Near Allied Bank Ltd.  
Montgomery Bazar,  
Clock Tower Chowk,  
Faisalabad.  
Voice +92-41-2611007-8