



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/05/2023

MAY 30, 2023

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

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,


This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Tuesday, May 30, 2023 at 11:30 a.m.** at Islamabad to consider and recommend an increase in authorized share capital of the company and related matters, subject to the approval of the shareholders.

The Company has declared May 30, 2023 as the "Closed Period" 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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