



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th 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

Website: www.saifgroup.com



FORM-1

REF # KTML/PSX/02/2024

FEBRUARY 21, 2024

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 **Wednesday, February 28, 2024 at 11:00 a.m. at Islamabad** to consider the 2nd Quarterly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

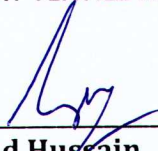
The Company has declared the "Closed Period" from **February 21, 2024 to February 28, 2024** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed 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



Mills:
Saifabad
Kohat, KPK
Voice: +92-922-862309, 862091
Fax: +92-922-862332
E-mail: ktmkht@saifgroup.com

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

Marketing & Sales Office:
Plot # 36 New Karachi Cooperative
Housing Society behind Dolmen
Mall, Tariq Road, Karachi.
Voice: +92-21-34321315-16
E-mail: karachi@saifgroup.com

P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Faisalabad.
Voice +92-41-2611007-8
E-mail: faisalabad@saifgroup.com