



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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FORM-1

REF # KTML/PSX/04/2024

APRIL 22, 2024

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

SUBJECT: BOARD MEETING

Dear Sir,

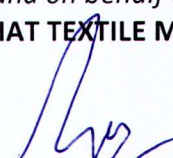
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 29, 2024 at 2:30 p.m. at Islamabad** to consider the 3rd Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 22, 2024 to April 29, 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



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