



Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref. No. KTML/AC/09/2017-02

Date: 29-09-2017

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

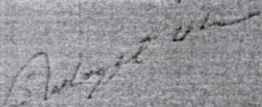
Subject:- Notice of Board Meeting

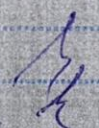
Dear Sir,

This is to inform you that a meeting of Board of Director will be held on 07-10-2017 at 11:00 am at registered office of the Company Baldher District Haripur to considered the Annual Accounts for the period 30-06-2017.

The Company has declared the closed period 29-09-2017 to 10-10-2017 as required under clause 5.19.15 of the code of Corporate Governance contained in the Rule Book of the Exchange.

Thanking you
Yours Sincerely


Company Secretary
Khyber Textile Mills Limited

Pakistan Stock Exchange Limited	
Karachi Stock Exchange Limited	
Corporate Announcement	
Date	21/10/17
Received at	2:00
Initials	
2:01	Initials