



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

Ref No. KTML/AC/2020/04

Dated:- 16-04-2020

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

Subject: **Board Meetings**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 24th April, 2020 at 11:00 A.M., at Baldher Dist Haripur to consider the financial statements for the 3rd Quarter and Nine months period ended 31st March 2020, for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-04-2020 to 24-04-2020 as required under Clause 5.6.1(d) 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.

Your Sincerely



Sadaqat Khan

Company Secretary