



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

KTML/AC/2020/09

Ref. No. _____

Date: 23-09-2020

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Road, Stock Building,
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 1st October 2020 at 11:00 am at Baldher District Haripur to consider the Annual Accounts for the Year ended 30th June 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 24 September 2020 to 1st October 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.

Yours Sincerely,


Sadaqat Khan
Company Secretary