

KHYBER TEXTILE MILLS LIMITED

Mills Baldher Distt. Haripur Haripur PAKISTAN

Tel:0995-655048-49, 0995-655396 Fax:0995-655048

Email: Website:

Post-ID: 229339

April 19,2024,10:23:39

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 2024-04-25 at 11:30, at Haripur to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-19 to 2024-04-25 as required 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,