

KHYBER TEXTILE MILLS LIMITED

Mills Baldher Distt. Haripur Haripur PAKISTAN

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Email: Website:

REVOKED

2025-02-18 14:37:07

Post-ID: 247518

February 18, 2025, 09:43:32

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 2025-03-25 at 11:30, at Haripur to consider the Quarterly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-03-18 to 2025-03-25 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,