

KHYBER TEXTILE MILLS LIMITED

Mills Baldher Distt. Haripur Haripur PAKISTAN

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Email: Website:

PostID: 274463

April 20, 2026, 11:22:16

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 2026-04-27 at 11:30, at Haripur to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,