



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2014

Date: 11/10/2014

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: - Closure of Share Transfer Books.

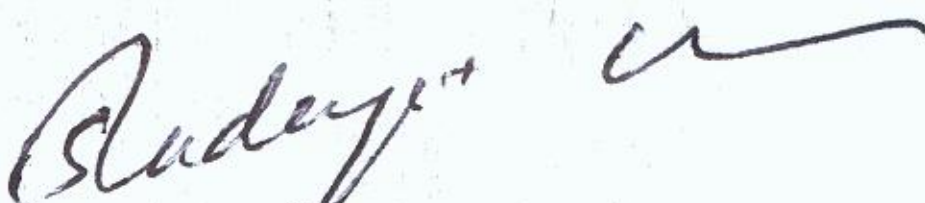
Dear Sir,

The information called for vide listing regulations of your stock exchange is as under:-

Date of Annual General Meeting.	30th October 2014
Closure of Share Transfer Books.	21st October 2014 to 30th October 2014

Yours sincerely,

For Khyber Textile Mills Limited


Company Secretary