KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

Date: 20-11-2026

Ref No: KTML/CS/2026

General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Corporate Briefing Session (CBS) for the Financial Year2026

Dear Sir,

This is to inform you that a Corporate Briefing Session of Khyber Textile Mills Limited will be held on **Friday, 27th November 2026 at 11:00 a.m** at the Registered Office of the Company, Baldher, District Haripur, to brief the analysts, investors and shareholders on the Company's financial performance, based on the annual financial statements for the year ended 30 June 2026.

The Company is also facilitating participation in the Corporate Briefing Session electronically through a video-link facility. Interested participants are requested to register themselves by providing the following details through email at companysecretaryktml@gmail.com with the subject "Registration for CBS 2026" before 5:00 p.m. on 26th November 2026.

1. Name
2. CNIC Number
3. Folio Number/CDC Account Number (in case of shareholders)
4. Name of Organization (in case of analysts)
5. Contact Number
6. Email Address

The video link detailsfor the CBS will be shared with registered participants before the meeting. Furthermore, registered participants who have questions are requested to email their queries to the Company Secretary at the above-mentioned email address prior to the CBS.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange accordingly.

With regards,
For Khyber Textile Mills Limited

Sadaqat Khan
Company Secretary
Contact No.0995-655048
Email: companysecretaryktml@gmail.com