



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur.  
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

**Corp./KML/19/63**

April 2, 2019

The Deputy General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: Election of Directors**

Dear Sir,

This is to inform you that in Extraordinary General Meeting of the Company held on Monday, April 01, 2019, following seven (7) persons, being equal to number of directors fixed by the Board u/s 159 of the Companies Act, 2017, have been elected as Directors of the Company for a term of three years commencing from March 31, 2019:

- |  |                                   |
|--|-----------------------------------|
| i. <b>Mr. Aamir Fayyaz Sheikh</b>                | ii. <b>Mr. Asad Fayyaz Sheikh</b> |
| iii. <b>Mrs. Safia Fayyaz</b>                    | iv. <b>Mr. Rashid Ahmed</b>       |
| v. <b>Mr. Riaz Ahmed</b>                         | vi. <b>Mr. Shahbaz Munir</b>      |
| vii. <b>Mr. Matiuddin Siddiqui (NIT Nominee)</b> |                                   |

The above information will also suffice the disclosure requirements of Section 96 and 131 of the Securities Act, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Kohinoor Mills Limited

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MUHAMMAD RIZWAN KHAN  
*Company Secretary*