

KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946
National Tax Number :0658184-6

Corp./KML/22/48
March 24, 2022

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

Subject: Notice of Election of Directors Published in Newspapers

Dear Sir,

Enclosed please find herewith a copy of the Notice of Election of Directors under Section 159(4) of the Companies Act, 2017, published in the newspapers i.e., daily Business Recorder (English) and Nawa-e-Waqt (Urdu) on March 24, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

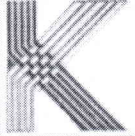
MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL: As above

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MAR 24, 2022

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KOHINOOR MILLS LIMITED
REGISTERED OFFICE AND MILLS:
8 K. M. Manga Raiwind Road, District Kasur.
UAN 92-42-111-941-941

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The shareholders of Kohinoor Mills Limited ("the Company"), are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, following seven (7) persons have filed with the Company, notice of their intention to offer themselves to contest election of directors in the Extraordinary General Meeting of the Company scheduled to be held on Thursday, March 31, 2022 at 2:30 p.m. (14:30 hrs PST) at Registered Office of the Company situated at 8 Kilometer, Manga Raiwind Road, District Kasur:-

- i. Mr. Aamir Fayyaz Sheikh
- ii. Mr. Rashid Ahmed
- iii. Mr. Ismail Aamir Fayyaz
- iv. Miss. Imrat Aamir Fayyaz
- v. Mr. Muhammad Anwarul Haq Siddiqui
- vi. Mrs. Hajra Arham
- vii. Mr. Matiuddin Siddiqui (NIT-Nominee)

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company for a term of three years. Profile of the above named candidates and other related information is available at website of the Company i.e., www.kohinoormills.com

Place: Kasur
Dated: 24 March 2022

By Order of the Board
(MUHAMMAD RIZWAN KHAN)
Company Secretary

