



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

Ref: Corp./KML/SE/22

National Tax Number :0658184-6

Dated: April 12, 2022

Through PUCAR & Courier

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, KOHINOOR MILLS LIMITED ("the Company") hereby conveys the following information:

The Board of Directors of the Company in their meeting held on April 12, 2022, at 11:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur has reappointed Mr. Rashid Ahmed as its Chairman and Mr. Aamir Fayyaz Sheikh as its Chief Executive Officer under Section 187 and 192 of the Companies Act, 2017 for a term of three years with effect from March 31, 2022. The composition of the Board and its Committee will be as under:

BOARD OF DIRECTORS

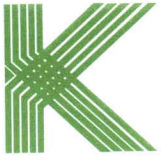
No.	Name of Director	Composition of the Board	
1.	Mr. Rashid Ahmed	Chairman	Non-Executive Director
2.	Mr. Aamir Fayyaz Sheikh	CEO	Executive Director
3.	Mr. Ismail Aamir Fayyaz	Director	Executive Director
4.	Ms. Imrat Aamir Fayyaz	Director	Executive Director
5.	Mr. Muhammad Anwarul Haq Siddiqui	Director	Independent Director
6.	Mrs. Hajra Arham	Director	Independent Director
7.	Mr. Matiuddin Siddiqui	Director (NIT Nominee)	Non-Executive Director

AUDIT COMMITTEE

No.	Name of Member	Composition of the Committee	
1.	Mrs. Hajra Arham	Chairman	Independent Director
2.	Mr. Rashid Ahmed	Director	Non-Executive Director
3.	Mr. Muhammad Anwarul Haq Siddiqui	Director	Independent Director

HUMAN RESOURCE & REMUNERATION COMMITTEE

No.	Name of Member	Composition of the Committee	
1.	Mr. Muhammad Anwarul Haq Siddiqui	Chairman	Independent Director
2.	Mr. Rashid Ahmed	Director	Non-Executive Director
3.	Mrs. Hajra Arham	Director	Independent Director



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A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours truly
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above

CC to:

The Executive Director
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD

DISCLOSURE FORM

Kasur, 12 April 2022

Name of Company:	KOHINOOR MILLS LIMITED
Date of Report (date of earliest event reported if applicable):	12 April 2022
Exact name of the Company as specified in its Memorandum:	KOHINOOR MILLS LIMITED
Registered address of the Company:	8 th Kilometer Manga Raiwind Road, District Kasur
Contact Information:	Company Secretary KOHINOOR MILLS LIMITED Telephone Nos.: +92 42 111 941 941 Ext 380 Fax Nos.: +92 42 35395064
Disclosure of inside information by the Company in terms of the Securities Act, 2015	The Board of Directors of the Company in their meeting held on April 12, 2022, at 11:30 a.m. at 8 th Kilometer Manga Raiwind Road, District Kasur has reappointed Mr. Rashid Ahmed as its Chairman and Mr. Aamir Fayyaz Sheikh as its Chief Executive Officer under Section 187 and 192 of the Companies Act, 2017 for a term of three years with effect from March 31, 2022. The composition of the Board and its Committee will be as under:

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3.	Mr. Ismail Aamir Fayyaz	Director	Executive Director
4.	Ms. Imrat Aamir Fayyaz	Director	Executive Director
5.	Mr. Muhammad Anwarul Haq Siddiqui	Director	Independent Director
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7.	Mr. Matiuddin Siddiqui	Director (NIT Nominee)	Non-Executive Director

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2.	Mr. Rashid Ahmed	Director	Non-Executive Director
3.	Mr. Muhammad Anwarul Haq Siddiqui	Director	Independent Director

HUMAN RESOURCE & REMUNERATION COMMITTEE

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2.	Mr. Rashid Ahmed	Director	Non-Executive Director
3.	Mrs. Hajra Arham	Director	Independent Director

MUHAMMAD RIZWAN KHAN
Company Secretary

