



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, Cell: 092-333-4998801-10 Fax: 092-42-35391946
National Tax Number: 0658184-6

Corp./KML/25/105

March 18, 2025

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

**Subject: Election of Directors - Notice under Section 159(4)
(Prior Publication)**

Dear Sir,

Enclosed please find herewith a copy of notice under Section 159(4) of the Companies Act, 2017 in respect of election of directors in the forthcoming Extraordinary General Meeting to be held on Wednesday, March 26, 2025 at 02:30 p.m. at the registered office of the Company located at 8 Kilometer Manga Raiwind Road, District Kasur.

The Notice will be published on March 19, 2025 in newspapers i.e., Daily "The Nation" and Daily "The Asas".

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

CC to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, M/C Building, Jinnah Avenue, Blue Area
ISLAMABAD

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

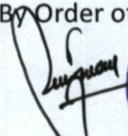
The shareholders of Kohinoor Mills Limited ("the Company"), are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, following seven (7) persons have filed with the Company, notice of their intention together with necessary documents to offer themselves to contest election of directors in the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, March 26, 2025 at 2:30 p.m. (14:30 hrs PST) at Registered Office of the Company situated at 8 Kilometer, Manga Raiwind Road, District Kasur:-

Sr. No.	Name	Category
1.	Mr. Aamir Fayyaz Sheikh	Other Director
2.	Mr. Ismail Aamir Fayyaz	Other Director
3.	Ms. Imrat Aamir Fayyaz	Female Director
4.	Mr. Rashid Ahmed	Other Director
5.	Mrs. Hajra Arham	Independent Director
6.	Mr. Taimur Afzal	Independent Director
7.	Mr. Matiuddin Siddiqui	Other Director

The profiles of above named candidates have been placed on website of the Company i.e., www.kohinoormills.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and regulations issued thereunder.

Since the number of persons who have filed notices of their intention is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(3) of the Companies Act, 2017, (including for each category) therefore, all the above named seven candidates shall be deemed to have been elected as Directors of the Company for next term of three (3) years commencing from March 31, 2025.

Kasur: March 19, 2025

By Order of the Board

(MUHAMMAD RIZWAN KHAN)
Company Secretary

