



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,
Fax: + (92 51) 2822564 | www.saiftextile.com

KTML (KSE/ISE)/03-2013

March 22, 2013

1. ✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No: 021-2415763; 2437560

2. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road
Islamabad

Fax No: 2275044

Subject: Appointment of Chairman / Chief Executive / Directors

Dear Sir,

This is to inform you that Mr. Anwar Saifullah Khan, Chairman/Director and Mr. Salim Saifullah Khan, Chief Executive/Director resigned from the board of directors of the company, the Board of Directors accepted resignation with effect from March 19, 2013 and against casual vacancy Mr. Javed Saifullah Khan appointed as Chairman/Director, Mr. Osman Saifullah Khan, Director has taken over the charge as Chief Executive and Rana Muhammad Shafi has been appointed as director of the Company with effect from March 19, 2013.

Further, the following persons are directors of the Company:

- | | |
|--------------------------------|----------------------------|
| 1. Mr. Javed Saifullah Khan | Chairman / Director |
| 2. Mr. Osman Saifullah Khan | Chief Executive / Director |
| 3. Mr. Jehangir Saifullah Khan | Director |
| 4. Ms. Hoor Yousafzai | Director |
| 5. Rana Muhammad Shafi | Director |
| 6. Mr. Assad Saifullah Khan | Director |
| 7. Mr. Asif Saifullah Khan | Director |

You may please inform members of your Exchange accordingly.

Thanking You,

Yours faithfully,

for KOHAT TEXTILE MILLS LIMITED


(**SABIR KHAN**)
Company Secretary

