



# KOHAT TEXTILE MILLS LIMITED

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

SAIF GROUP

Dated: May 31, 2013

Ref # KTML (KSE/ISE)/05-2013

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. Javed Saifullah Khan, Chairman/Director, Rana Muhammad Shafi, Director resigned from the board of directors of the company and Mr. Osman Saifullah Khan, Chief Executive resigned from the position of Chief Executive Officer of the company, the Board of Directors accepted resignation with effect from May 20, 2013 and against casual vacancy Mr. Anwar Saifullah Khan appointed as Chairman/Director, Mr. Salim Saifullah Khan appointed as Director. Mr. Salim Saifullah Khan has also taken over the charge as Chief Executive of the Company with effect from May 20, 2013.

Further, the following persons are directors of the Company:

- |                                |                            |
|--------------------------------|----------------------------|
| 1. Mr. Anwar Saifullah Khan    | Chairman / Director        |
| 2. Mr. Salim Saifullah Khan    | Chief Executive / Director |
| 3. Mr. Osman Saifullah Khan    | Director                   |
| 4. Mr. Jehangir Saifullah Khan | Director                   |
| 5. Ms. Hoor Yousafzal          | 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

