



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) 03-2015

March 12, 2015

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

Subject: **CHANGE OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that the Mr. Assad Saifullah Khan has been appointed as Chief Executive in place of Mr. Salim Saifullah Khan with effect from March 01, 2015.

Further, the following persons are directors of the company:

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

You may please inform members of your Exchange accordingly.

Yours faithfully,
for **KOHAT TEXTILE MILLS LIMITED,**

(SABIR KHAN)
Company Secretary