



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Rawalpindi (Pakistan)  
Voice: +92-51-5700824-8, Fax: +92-51-5700829, E-Mail: ktm@saifgroup.com



REF# KTML/EOGM/SECP/PSX/02-2020

FEBRUARY 3, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the members of the Company, at their Extraordinary General Meeting held on February 3, 2020, have elected the following Seven (07) persons as Directors of the Company for the next term of three years commencing from February 3, 2020:

1. Mr. Osman Saifullah Khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Rana Muhammad Shafi
5. Mr. Zaheen Uddin Qureshi
6. Mr. Abdul Rehman Qureshi
7. Sardar Aminullah Khan

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Sajjad Hussain**  
Company Secretary



**Cc: The Director/HOD**  
**Surveillance, Supervision and Enforcement Department**  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

**Registered Office**  
APTMA House, Tehkal Payan  
Jamrud Road, Peshawar  
Voice: +92-91-5843870, 5702941  
Fax: +92-91-5840273  
E-mail: peshawar@saifgroup.com

**Mills**  
Saifabad  
Kohat  
Voice: +92-922-862309, 862065  
Fax: +92-922-862058  
E-mail: ktmkht@saifgroup.com

**Marketing & Sales Office**  
Room # 03, 5<sup>th</sup> Floor  
KDLB Building  
58-West Wharf Road  
Karachi  
Voice: +92-21-32314720-23

P-12, Montgomery Bazar  
Near Nishat Bakery,  
Yarn Market  
Faisalabad  
Voice: +92-41-2611007-8