



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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REF# KTML/PSX/02-2025

February 10, 2025

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

SUBJECT: Appointment of Company Secretary

Dear Sir,

This is to inform you that Mr. Saad Gul Karori has been appointed as a new Company Secretary of Kohat Textile Mills Limited (the "Company"), w.e.f. 10 February 2025.

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

Yours Sincerely,

Assad Saifullah Khan
Chief Executive Officer



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