



KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre Plaza Main Bank Road, Saddar Rawalpindi
Tel:051-5700824-825, Fax:051-5700829
Email:sabir.khan@saifgroup.com Website:www.kohattextile.com

PostID: 258792

September 4, 2025, 09:20:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Saad Gul Karori, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-09-01 and Mr. Umar Shahzad has/have been appointed as Company Secretary.

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

Yours Sincerely,