

February 28, 2018

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

Subject: **Change of Director/CEO**

Dear Sir,

We have to inform you that **Mr. M. Azam Saigol (Director/CEO)** has ceased to be Director/CEO of the company w.e.f. February 28, 2018 and **Mr. M. Zeid Yousuf Saigol** has been appointed as Director/CEO of the Company.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,
For **KOHINOOR INDUSTRIES LIMITED**


KH. SAFEE SULTAN
Company Secretary