

# KOHINOOR INDUSTRIES LIMITED

10-G, Mushtaq Ahmed Gurmani Road, Gulberg - II Lahore

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PostID: 272799

March 19, 2026, 10:56:43

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Appointment of Directors

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of KOHINOOR INDUSTRIES LIMITED held on March 19, 2026 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 24, 2026. 1. Mr. M. Naseem Saigol 2. Mr. Muhammad Zeid Yousuf Saigol 3. Mr. Muhammad Murad Saigol 4. Mr. Muhammad Omer Farooq 5. Mrs. Sadaf Kashif 6. Syed Haroon Rashid 7. Sheikh Aftab Ahmad, Thanking you.

Yours Sincerely,