



# KOHINOOR SPINNING MILLS LIMITED



## CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

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March 29, 2018,

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

**Subject: Information Regarding Change in BOD, Audit Committee and HR & Remuneration Committee**

Dear Sir,

We have to inform you that our board of directors has appointed Chairman of Board, Audit and HR & Remuneration Committees as follows:

### **Board of Directors**

1. Khawaja Mohammad Jahangir (Chairman)
2. Khawaja Mohammad Jawed
3. Khawaja Mohammad Tanveer
4. Khawaja Mohammad Kaleem
5. Mohammad Naveed (Chief Executive)
6. Khawaja Mohammad Nadeem
7. Mohammad Hamza Yousaf
8. Mohammad Tariq Sufi (Independent Director)

### **Audit Committee**

1. Mohammad Tariq Sufi (Chairman)
2. Khawaja Mohammad Kaleem
3. Khawaja Muhammad Nadeem

### **HR & Remuneration Committee**

1. Mohammad Tariq Sufi (Chairman)
2. Khawaja Mohammad Jahangir
3. Khawaja Mohammad Kaleem

Yours truly

For Kohinoor Spinning Mills Limited

  
(HASAN AHMAD)  
Company Secretary