



KOHINOOR SPINNING MILLS LIMITED



CORPORATE AND SHARE DEPARTMENT
7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.
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January 07, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: RESIGNATION OF DIRECTOR AND FILLING UP OF CASUAL VACANCY

Dear Sir,

We would like to inform you that Khawaja Mohammad Nadeem has ceased to be director of the Company w.e.f. January 05, 2021. The directors have accepted his resignation and appointed Miss Aqsa Jahangir to fill the casual vacancy under Section 155 (3) of the Companies Act, 2017.

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

Thanking you in anticipation.

Yours' truly

For: Kohinoor Spinning Mills Limited

HASSAN AHMAD KHAN
Company Secretary

