



# KOHINOOR SPINNING MILLS LIMITED



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09 September 2023

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

**SUBJECT:- Re-Appointment of Chairman & Chief Executive Officer**

Dear Sir

We are pleased to inform that the Board of Directors of Kohinoor Spinning Mills Limited in their meeting held on 09th September 2023 at 1:30 pm has re-appointed Khawaja Muhammad Jahangir and Mr. Mohammad Naveed as Chairman of the Board and Chief Executive Officer of the Company respectively for a period of three years commencing from 10th September 2023.

You may inform TRE Certificate Holders of the Exchange accordingly.

Yours truly  
**For Kohinoor Spinning Mills Limited**

**Hasan Ahmad**  
(Company Secretary)

**CC: The Executive Director /HOD , Offsite-II Department, Supervision Division,  
SECP, Islamabad.**