



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42 LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 02 42 36363724

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through: T.C.S
KTML/KSE/12/89
January 02, 2012

Fax # 021-111-573-329

Subject: APPOINTMENT AND CHANGE OF DIRECTOR

Dear Sir,

Pursuant to requirement of the Listing Regulation No.35(xxiii) of the Stock Exchanges, this is to inform you that Mr. Danial Taufique Saigol has been appointed as Director with effect from January 01, 2012 on the Board of the Company to fill the casual vacancy for remainder of the term in place of outgoing Director, Mr. Kamil Taufique Saigol.

The present Board of Directors of the Company will be as under:-

Name	Designation
Mr. Tariq Sayeed Saigol	Chairman/Director
Mr. Taufique Sayeed Saigol	Chief Executive/Director
Mr. Sayeed Tariq Saigol	Director
Mr. Waleed Tariq Saigol	Director
Mr. Danial Taufique Saigol	Director
Mr. Zamiruddin Azar	Director
Mr. Arif Ijaz	Director
Syed Mohsin Raza Naqvi	Director

You may please inform members of your Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC:-

- ◆ **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

Fax # 3636 8485

- ◆ **The Managing Director,**
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

Fax # 051-111-473-329

- ◆ **The Director (Enforcement),**
Securities and Exchange Commission of Pakistan, NIC
Building, Jinnah Avenue, Blue Area,
Islamabad.

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