



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721

**The General Manager**  
Karachi Stock Exchange Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Through TCS**  
KTM/KSE/13  
April 23, 2014

Fax # 021-111-573-329

## **BOARD OF DIRECTORS** **KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, please be informed that the present term of office of Directors of Kohinoor Textile Mills Limited (the "**Company**") has expired on April 23, 2014 and the following persons filed their consents for election of Directors. As the nominations of directors were not more than the number of directors fixed by the Board i.e. **eight**, therefore, they were deemed elected as Directors for the next term of three years commencing April 23, 2014.

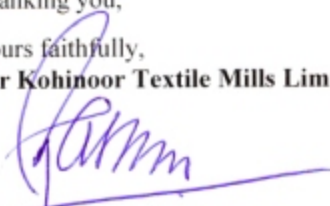
The newly constituted Board of Directors of the Company will be as under:-

- |                               |                               |
|-------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol    | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Sayeed Tariq Saigol    | 4) Mr. Waleed Tariq Saigol    |
| 5) Mr. Danial Taufique Saigol | 6) Mr. Shafiq Ahmed Khan      |
| 7) Mr. Arif Ijaz              | 8) Syed Mohsin Raza Naqvi     |

Accordingly, you may please inform the members of the exchange.

Thanking you,

Yours faithfully,  
**For Kohinoor Textile Mills Limited,**

  
**(Muhammad Ashraf)**  
Company Secretary

CC to

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

Fax # 3636 8485

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

Fax # 051-111-473-329

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

Fax # 051-9204915  
051-9218592