



KOHINOOR TEXTILE MILLS LIMITED

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

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

Through TCS
KTML/KSE/14
May 02, 2014

Fax # 021-111-573-329

**Subject: APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER OF
KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

In continuation to our earlier letter No. KTML/KSE/13 dated April 23, 2014, please be informed that the Board of Directors of Kohinoor Textile Mills Limited (the "Company") has resolved to appoint Mr. Tariq Sayeed Saigol as Chairman, being a Non-Executive Director, and Mr. Taufique Sayeed Saigol as Chief Executive Officer of the Company for the next term of three years effective from May 01, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary

CC to

- ◆ **The Secretary,** Fax # 3636 8485
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- ◆ **The Managing Director,** Fax # 051-111-473-329
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000
- ◆ **The Executive Director (Enforcement)** Fax # 051-9204915
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad. 051-9218592