



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 Courier
KTML/KSE-13/24
May 15, 2014

Fax # 021-111-573-329

**INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984 TOWARDS
APPOINTMENT AND REMUNERATION OF THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, we are pleased to enclose herewith a copy of notice towards appointment and remuneration of the Chief Executive Officer of Kohinoor Textile Mills Limited (the "Company") for the next term of his office effective from May 01, 2014 for your record and is being sent to all members of the Company under Section 218 of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary

Encl. As above

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



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.

Phone: 042-36302261-62, Fax: 042-36368721



May 19, 2014

TO ALL MEMBERS OF THE COMPANY

**Appointment & Remuneration of the Chief Executive Officer
Information under Section 218(2) of the Companies Ordinance, 1984**

Dear Sir / Madam,

In pursuance of Section 218 of the Companies Ordinance, 1984, the members of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the Board of Directors of the Company has re-appointed Mr. Taufique Sayeed Saigol as Chief Executive Officer of the Company for a period of three years effective from May 01, 2014 at revised monthly remuneration of Rs.1,000,000/- (Rupees one million only). The other terms and conditions of his appointment shall remain unchanged. No Director of the Company has any interest in the above appointment.

BY ORDER OF THE BOARD

(MUHAMMAD ASHRAF)

Company Secretary