



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

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

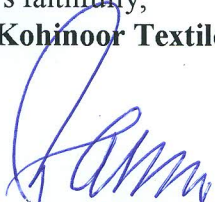
PUCARS/ Courier
KTML/EGM-2017/54
April 14, 2017

ELECTION OF DIRECTORS **KOHINOOR TEXTILE MILLS LIMITED**

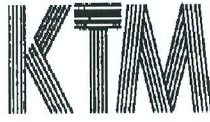
Dear Sir,

With reference to the above, we are enclosing herewith a copy of the Notice under Section 178(4) of the Companies Ordinance, 1984, on account of Election of Directors in the Extraordinary General Meeting of members of the Company to be held on **Saturday, April 22, 2017 at 11:30 AM** at its Registered Office situated at 42-Lawrence Road, Lahore, and being published in Newspapers for your record and necessary action please.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.

Encl: As above



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.
Phone: 042-36302261-62, Fax: 042-36368721



ELECTION OF DIRECTORS

Pursuant to Section 178(4) of the Companies Ordinance, 1984, shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next term of three years at the Extraordinary General Meeting of the Company to be held on **Saturday, April 22, 2017 at 11:30 AM** at its Registered Office:-

- | | |
|-------------------------------|-------------------------------|
| 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) Syed Mohsin Raza Naqvi |
| 7) Mr. Arif Ijaz | 8) Mr. Shafiq Ahmed Khan |

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named 8 (eight) persons shall be deemed to be elected as Directors of the Company for a period of three years commencing April 23, 2017, at the forthcoming Extraordinary General Meeting.

Lahore
Dated: April 15, 2017

By Order of the Board
(Muhammad Ashraf)
Company Secretary