



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
KTM/PSX-14/58
April 24, 2017

BOARD OF DIRECTORS **KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

Pursuant to requirement of the Listing Regulations of Pakistan Stock Exchange Limited, please be informed that, by virtue of election of Directors held on April 22, 2017 at Registered Office of the Company situated at 42-Lawrence Road, Lahore, the following persons were elected unopposed as Directors for the next term of three years commencing April 23, 2017:-

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|-------------------------------|-------------------------------|
| 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 |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

CC to

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

Fax # 051-9100454 /
9100471