



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/PSX-16/011
April 16, 2020

ELECTION OF DIRECTORS **KOHINOOR TEXTILE MILLS LIMITED**

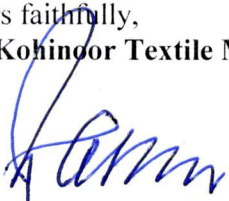
Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of the Notice under Section 159(4) of the Companies Act, 2017, on account of Election of Directors in the forthcoming Extraordinary General Meeting of the members of Kohinoor Textile Mills Limited (the "Company") scheduled to be held on **Thursday, April 23, 2020, at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company for your record.

In pursuance of clause 5.6.4(b) of the Listing Regulations of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

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

Yours faithfully,
For Kohinoor Textile Mills Ltd


(Muhammad Ashraf)
Company Secretary.

Encl. As above



**KOHINOOR TEXTILE MILLS
LIMITED**

Registered Office: 42-Lawrence Road, Lahore.
Tel. 042-36302261-62



Kohinoor Maple Leaf Group

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, 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 forthcoming Extraordinary General Meeting of the Company to be held on Thursday, April 23, 2020 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company: -

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

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the above named 08 (Eight) persons shall be deemed to be elected unopposed as Directors of the Company for a period of three years commencing April 23, 2020 at the forthcoming Extraordinary General Meeting.

By order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: April 16, 2020

