



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-16/15
April 24, 2020

BOARD OF DIRECTORS **KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

As required under Listing Regulations of the Pakistan Stock Exchange Limited, please be informed that by virtue of election of Directors held on April 23, 2020 at Registered Office of Kohinoor Textile Mills Limited, the following persons were elected unopposed as Directors for the next term of three years commencing April 23, 2020: -

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

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.