



# 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 Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**PUCARS/ Courier**  
KTM/PSX-16/16  
April 28, 2020

**Subject: APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE  
OFFICER OF KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

In continuation to our earlier letter No. KTM/PSX-16/15 dated April 24, 2020, please be informed that the Board of Directors of Kohinoor Textile Mills Limited (the "Company") has re-appointed Mr. Tariq Sayeed Saigol as Chairman, being a Non-Executive Director, and Mr. Taufique Sayeed Saigol as Chief Executive Officer of the Company for the next term of three years effective May 01, 2020.

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.**