



KOHINOOR TEXTILE MILLS LIMITED

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

Without Prejudice

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCARS/ Courier
KTML/PSX/17/18
September 02, 2021

Subject: Beneficial Ownership of Kohinoor Textile Mills Limited

Dear Sir,

Pursuant to requirement of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to communicate to you that the following shareholders of Kohinoor Textile Mills Limited (the "KTML"), informed that they have made to the Federal Board of Revenue declaration(s) of assets acquired/held outside Pakistan in July 2018 under the Foreign Assets (Declaration and Repatriation) Act, 2018 (hereinafter referred to as the "Declaration Act") and intimated about their beneficial ownership of KTML.

Following is shareholding detail prior to declaration by virtue of Declaration Act: -

Name of Shareholders	Designation	Shareholding in KTML	Percentage of paid up capital
Mr. Taufique Sayeed Saigol	Chief Executive Officer / Director	43,425,059	14.51%
Mrs. Shehla Tariq Saigol	Substantial Shareholder	30,377,143	10.15%

Further, the above shareholders of KTML are **indirectly** ultimate beneficial owners in **proportion of 50%** each in the following two foreign companies which are also substantial shareholders of KTML as under: -

Name of Shareholders	Designation	Shareholding in KTML	Percentage of paid up capital
Mercury Management Inc., BVI (MMI)	Substantial Shareholder	73,390,896	24.52%
Hutton Properties Limited, BVI (HPL)	Substantial Shareholder	49,639,992	16.59%

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Accordingly, it is hereby notified that, pursuant to the Declarations made under the Declaration Act, their aggregate shareholding in KTML is as under: -

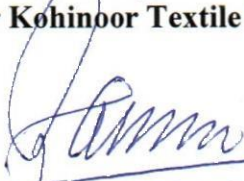
Name of Shareholders	Designation	No. of Shares held in KTML before Declaration Act	50% proportionate shareholding of KTML indirectly held in foreign companies	Shareholding in KTML pursuant to Declaration Act	Percentage of share capital in KTML
Mr. Taufique Sayeed Saigol	Chief Executive Officer / Director	43,425,059	61,515,444	104,940,503	35.06%
Mrs. Shehla Tariq Saigol	Substantial Shareholder	30,377,143	61,515,444	91,892,587	30.70%

In accordance with the highest legal ethical standards and acting out of abundant caution in a wholly precautionary way, the above-named shareholders have declared their proportionate shares of indirect shareholding ownership held in KTML through MMI and HPL managed by **Saim Family Trust, a Settler Reserved Discretionary Trust**. Assets held and controlled by this **Discretionary Trust** would only be available to the beneficiaries at the discretion of the trustees, whenever distributed. It is clearly stated that such assets are not yet distributed by the Trustees.

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

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary



CC

- ◆ **The Director / HOD,**
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

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