



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-17/89

May 02, 2023

KOHINOOR TEXTILE MILLS LIMITED **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

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, 2023.

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 Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad **for information please.**