

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

Subject: **CHANGE OF MANAGEMENT THROUGH ELECTION OF DIRECTORS HELD ON FEBRUARY 03, 2017**

Dear Sir,

We have to inform you that as a result of election of Directors of the company, the following Director(s) retired from the Board of Directors with effect from **February 03, 2017**.

<u>Names</u>	-	<u>Designation</u>
1. Anawar Saifullah Khan	-	Chariman/Director
2. Salim Saifullah Khan	-	Director
3. Osman Saifullah Khan	-	Director
4. Jehangir Saifullah Khan	-	Director
5. Ms. Hoor Yousafzai	-	Director
6. Assad Saifullah Khan	-	Chief Executive/Director
7. Asif Saifullah Khan	-	Director

In place of above, the following seven persons were elected as directors of the company on **February 03, 2017** for a term of next three (03) years.

<u>Names</u>	-	<u>Designation</u>
i. Anawar Saifullah Khan	-	Chariman/Director
ii. Salim Saifullah Khan	-	Director
iii. Osman Saifullah Khan	-	Director
iv. Jehangir Saifullah Khan	-	Director
v. Ms. Hoor Yousafzai	-	Director
vi. Assad Saifullah Khan	-	Chief Executive/Director
vii. Abdul Rehman Qureshi	-	independent Director

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For and on behalf of  
**KOHAT TEXTILE MILLS LIMITED**



**(Sabir Khan)**  
Company Secretary