

KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
Pakistan, + (92 51) 5700824, Fax: + (92 51) 5700829 | www.kohattextile.com

FORM-22

Dated: June 15, 2017

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

Subject: **CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from May 29, 2017.

<u>Names</u>	<u>Designation</u>
1. Mr. Anwar Saifullah Khan	Chairman/Director
2. Mr. Salim Saifullah Khan	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from May 29, 2017.

<u>Names</u>	<u>Designation</u>
1. Mr. Zaheen Ud Din Qureshi	Director
2. Rana Muhammad Shafi	Director


The New Board of the company now consists of the following:

<u>Names</u>	<u>Designation</u>
1. Mr. Osman Saifullah Khan	Chairman/Director
2. Mr. Jehangir Saifullah Khan	Director
3. Mr. Assad Saifullah Khan	Chief Executive/Director
4. Ms. Hoor Yousafzai	Director
5. Rana Muhammad Shafi	Director
6. Mr. Zaheen Ud Din Qureshi	Director
7. Mr. 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