



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946
National Tax Number :0658184-6

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /19
Dated: June 27, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform that pursuant to the requirements of Section 155(3) and 161(2) of the Companies Act, 2017, the Board of Directors has appointed Mr. Ismail Aamir Fayyaz as Director of the Company in place of Late. Mr. Asad Fayyaz Sheikh w.e.f. June 25, 2019 for the remainder of the term of Board of Directors ending March 31, 2022.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL: As above

(The above information will suffice the disclosure requirements of Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited)

CC to:

The Executive Director
Securities and Exchange Commission of Pakistan
Enforcement Department
63 Jinnah Avenue, Blue Area, ISLAMABAD