

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-20

REF # KTML/PSX/09-2019

SEPTEMBER 30, 2019

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

SUBJECT:

CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Saad Gul Karori Company Secretary has been ceased to be the Company Secretary of the Company w.e.f 30th September, 2019 and Mr. Sajjad Hussain has been appointed as Company Secretary.

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

Sincerely yours,

for and on behalf of

KOHAT TEXTILE MILLS LIMITED

MR. ZAHEEN-UDDIN-QURESHI

Director

THE MULLS SAIF GROUP S