



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot # 40, Main Bank Road, Saddar, Rawalpindi (Pakistan)
Voice: +92-51-5700824-8, Fax: +92-51-5700829, E-Mail: ktm@saifgroup.com



REF# KTML/EOGM/SECP/PSX/03-2020

FEBRUARY 4, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: RE-APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

This is to inform you that subsequent to election of directors of the Company, the newly elected Board of Directors of the Company, vide its resolution through circulation dated 4th February 2020, has re-appointed Mr. Osman Saifullah Khan as Chairman of the Board and Mr. Assad Saifullah Khan as Chief Executive of the Company for three years with immediate effect.

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

Yours Sincerely,

Sajjad Hussain
Company Secretary



Cc: **The Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Registered Office

APTMA House, Tehkal Payan
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Mills

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Marketing & Sales Office

Room # 03, 5 th Floor KDLB Building 58-West Wharf Road Karachi Voice: +92-21-32314720-23	P-12, Montgomery Bazar Near Nishat Bakery, Yarn Market Faisalabad Voice: +92-41-2611007-8
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