



# KOHINOOR SPINNING MILLS LIMITED



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September 10, 2020

KOSM/PSX/ELECTION

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

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that as a result of change of Management of the company, the following Directors has re-elected, appointed with effect from 09-09-2020 for next three years,

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

Khawaja Mohammad Jahangir	(Chairman)
Mohammad Naveed	(Chief Executive)
Khawaja Mohammad Tanveer	(Executive Director)
Khawaja Mohammad Kaleem	(Non-Executive Director)
Khawaja Mohammad Nadeem	(Non-Executive Director)
Mohammad Hamza Yousaf	(Non-Executive Director)
Faisal Qaiyum	(Independent Director)
Mrs. Fiza Farhan	(Independent Director)

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

Yours Truly,  
For : Kohinoor Spinning Mills Limited

  
(HASSAN AHMAD KHAN)  
Company Secretary