



KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
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REF# KTML/COD/PSX/10-2020

OCTOBER 27, 2020

THE GENERAL MANAGER

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Sohail Hussain Hydari has been appointed as a director of the Company w.e.f October 27, 2020 for the remainder of the term of the Board to fill the casual vacancy thus created on the Board due to the sad demise of late Mr. Zaheen Uddin Qureshi, director of the Company.

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.