



# 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**

Corp./KML/22/47  
March 22, 2022

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

**Subject: Election of Directors- Notice under Section 159 (4) of the Companies Act, 2017**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Election of Directors under Section 159(4) of the Companies Act, 2017, prior to its publication in the newspapers daily Business Recorder (English) and Nawa-e-Waqt (Urdu) on March 24, 2022 for circulation.

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

Yours truly,  
For Kohinoor Mills Limited

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MUHAMMAD RIZWAN KHAN  
*Company Secretary*

**ENCL:** As above

**CC to:**

Executive Director / HOD  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue , Blue Area  
ISLAMABAD



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## ELECTION OF DIRECTORS

### NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The shareholders of Kohinoor Mills Limited ("the Company"), are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, following seven (7) persons have filed with the Company, notice of their intention to offer themselves to contest election of directors in the Extraordinary General Meeting of the Company scheduled to be held on Thursday, March 31, 2022 at 2:30 p.m. (14:30 hrs PST) at Registered Office of the Company situated at 8 Kilometer, Manga Raiwind Road, District Kasur:-

- |   |                              |
|---|------------------------------|
| i. Mr. Aamir Fayyaz Sheikh                | ii. Mr. Rashid Ahmed         |
| iii. Mr. Ismail Aamir Fayyaz              | iv. Miss. Imrat Aamir Fayyaz |
| v. Mr. Muhammad Anwarul Haq Siddiqui      | vi. Mrs. Hajra Arham         |
| vii. Mr. Matiuddin Siddiqui (NIT-Nominee) |                              |

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company for a term of three years. Profile of the above named candidates and other related information is available at website of the Company i.e., [www.kohinoormills.com](http://www.kohinoormills.com)

Kasur: March 24, 2022

By Order of the Board

(MUHAMMAD RIZWAN KHAN)  
Company Secretary

