



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-36369340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

Corp./KML/22/49
March 31, 2022

PUCAR/Courier

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

Subject: Election of Directors

Dear Sir,

This is to inform you that in Extraordinary General Meeting of the Company held on Thursday, March 31, 2022 at 02:30 p.m. PST (14:30 hrs), following seven (7) persons, being equal to number of directors fixed by the Board under Section 159 of the Companies Act, 2017 have been elected as Directors of the Company for a term of three years commencing from March 31, 2022:

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

You may please inform the TRE certificate holders of the Stock Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary