



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)
Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-Mail: ktm@saifgroup.com



REF # KTML/PSX/02/2023

February 03, 2023

The General Manager

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

SUBJECT: CERTIFIED COPY OF RESOLUTION

Dear Sir,

In compliance with the listing regulations, we are submitting herewith certified copy of the resolution passed and adopted by the members of Kohat Textile Mills Limited in their Extraordinary General Meeting held on Friday, February 03, 2023 at 11:00 a.m. at the registered office of the Company, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

Yours Sincerely,

for and on behalf of

KOHAT TEXTILE MILLS LIMITED


Sajjad Hussain
Company Secretary



Registered Office

KPTMA House, Tehkal Payan
Jamrud Road, Peshawar
Voice: +92-91-5843870, 5702941
Fax: +92-91-5840273
E-mail: peshawar@saifgroup.com

Mills:

Saifabad
Kohat
Voice: +92-922-862309, 862065
Fax: 92-922-862058
E-mail: ktmkht@saifgroup.com

Marketing & Sale Office:

Room # 03, 5th Floor
KDLB Building
58-West Wharf Road
Karachi
Voice: +92-21-3231470-23

P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Clock Tower Chowk,
Faisalabad.
Voice +92-41-2611007-8



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CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF KOHAT TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 03, 2023

ORDINARY BUSINESS:

ELECTION OF DIRECTORS:

“RESOLVED THAT in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the ensuing term of three years with effect from the close of this Extraordinary General Meeting:

1. Mr. Osman Saifullah Khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Mr. Asif Saifullah Khan
5. Rana Muhammad Shafi
6. Mr. Sohail Hussain Hydari
7. Mr. Abdul Rehman Qureshi
8. Sardar Aminullah Khan

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing resolution.”

CERTIFIED TO BE TRUE COPY
[Signature]
SAJJAD HUSSAIN
Company Secretary

Registered Office

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Jamrud Road, Peshawar
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