



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

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

PUCARS / Courier
KTML/PSX-17/88
April 20, 2023

Subject: Disclosure of interest in shares by newly elected Director by virtue of Election of Directors of Kohinoor Textile Mills Limited held on April 19, 2023

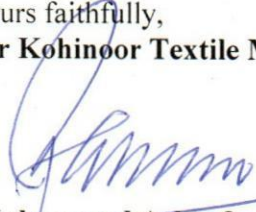
Dear Sir,

Pursuant to requirement of Listing Regulation No.5.6.4 of the Pakistan Stock Exchange Limited, it is hereby notified that by virtue of election of Directors held on April 19, 2023, the following newly elected Director of Kohinoor Textile Mills Limited (the "Company") was already shareholder of the Company before becoming Director who acquired the shares as under: -

Name of Director	Gross Rate Per Share Rs.	No. of Shares	Form of Shares
Syed Muhammad Shabbar Zaidi	56.58	2,500	CDS

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

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.



CC

- ♦ **The Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad for information please.