

REF# KTML/PSX/02-2025

February 3, 2025

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

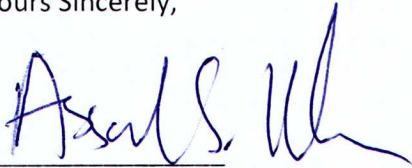
SUBJECT: Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Sajjad Hussain has resigned from the position of Company Secretary of Kohat Textile Mills Limited (the "Company"), w.e.f. 22 January 2025.

The Company's Board of Directors will appoint and announce his successor in due course. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Assad Saifullah Khan
Chief Executive Officer



Mills:
Saifabad
Kohat, KPK
Voice: +92-922-862309, 862091
Fax: +92-922-862332
E-mail: ktmkht@saifgroup.com

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

Marketing & Sales Office:
Plot # 36 New Karachi Cooperative
Housing Society behind Dolmen
Mall, Tariq Road, Karachi.
Voice: +92-21-34321315-16
E-mail: karachi@saifgroup.com

P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Faisalabad.
Voice +92-41-2611007-8
E-mail: faisalabad@saifgroup.com