

REF# KTML/PSX/02-2025

February 4, 2025

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

SUBJECT: RESIGNATION OF THE DIRECTOR

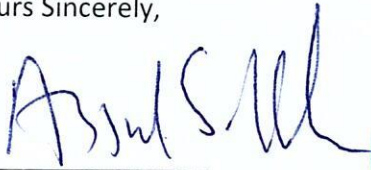
Dear Sir,

We have to inform you that Mr. Osman Saifullah Khan has resigned from the the Board of Directors of Kohat Textile Mills Limited ("the Company") w.e.f. February 04, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors of the Company in due course of time.

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

Yours Sincerely,



Assad Saifullah Khan
Chief Executive Officer



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