



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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REF# KTML/PSX/02-2025

February 17, 2025

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

SUBJECT: APPOINTMENT OF THE DIRECTOR

Dear Sir,

We hereby inform that Mr. Anwar Saifullah Khan has been appointed as Director of Kohat Textile Mills Limited ("The Company") by the board of the Company to fill the casual vacancy caused by the resignation of Mr. Osman Saifullah Khan .

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

Yours Sincerely,

Saad Gul Karori
Company Secretary



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