



KOHINOOR
TEXTILE MILLS LTD.

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

PUCARS / Courier
KTML/PSX-19/09
April 23, 2026

ELECTION OF DIRECTORS - NEW BOARD OF DIRECTORS
KOHINOOR TEXTILE MILLS IMITED (THE "COMPANY")

Dear Sir,

As required under Listing Regulations of the Pakistan Stock Exchange Limited, please be informed that by virtue of election of Directors held on April 23, 2026 at the Registered Office of the Company, the following persons were elected unopposed as Directors for the next term of three years commencing April 23, 2026: -

- | | |
|--------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Waleed Tariq Saigol | 4) Mr. Danial Taufique Saigol |
| 5) Ms. Jahanara Saigol | 6) Syed Mohsin Raza Naqvi |
| 7) Syed Muhammad Shabbar Zaidi | 8) Mr. Zulfikar Monnoo |

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

Yours faithfully,
For Kohinoor Textile Mills Ltd


(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.