



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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REF# KTML/EOGM/SECP/PSX/02-2023

February 03, 2023

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the members of the Company, at their Extraordinary General Meeting held on February 03, 2023, have elected the following Eight (08) persons as Directors of the Company for the next term of three years commencing from February 03, 2023:

1. Mr. Osman Saifullah Khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Mr. Asif Saifullah Khan
5. Rana Muhammad Shafi
6. Mr. Sohail Hussain Hydari
7. Mr. Abdul Rehman Qureshi
8. Sardar Aminullah Khan

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

Yours Sincerely,

Sajjad Hussain
Company Secretary



Cc: Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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