



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

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REF# KTML/SECP/PSX/02-2023

February 06, 2023

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir,

This is to inform you that, following the election of directors of the Company on Friday, February 03, 2023, the Board of Directors of the Company, by circular resolution dated February 04, 2023, has re-appointed Mr. Osman Saifullah Khan as Chairman of the Board and Mr. Assad Saifullah Khan as Chief Executive of the Company for a term of three years commencing February 04, 2023.

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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