

March 24, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 24, 2024 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 24, 2023.

1. Mr. M. Naseem Saigol
2. Mr. Mr. Muhammad Zeid Yousuf Saigol
3. Mr. Muhammad Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mr. Muhammad Athar Rafiq
6. Mrs. Sadaf Kashif
7. Sheikh Aftab Ahmad

Thanking you.

Yours Faithfully,
For **KOHINOOR INDUSTRIES LIMITED**



Khawaja Safee Sultan
Company Secretary