

April 06, 2023

The General Manager

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

Dear Sir,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that **Mr. M. Zeid Yousuf Saigol** has been appointed as Chief Executive of **Kohinoor Industries Limited** for a term of three years with effect from April 05, 2023 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

Yours faithfully,
for **KOHINOOR INDUSTRIES LIMITED**



Khawaja Safee Sultan
Company Secretary

April 06, 2023

M/s Securities and Exchange Commission of Pakistan
*NIC Building, Jinnah Avenue,
Blue Area,
Islamabad*

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