

July 03, 2023

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

Subject: **Appointment of Company Secretary**


Dear Sir,

We have to inform you that Mr. Muhammad Islam has been appointed as Company Secretary with effect from July 03, 2023 in place of Khawaja Safee Sultan.

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

Yours Sincerely,

For **KOHINOOR INDUSTRIES LIMITED**


Muhammad Omer Farooq
Director