



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: +92-42-35391941-5 UAN: +92-42-111-941-941, Cell: 092-333-4998801-10 Fax: 092-42-35391946
National Tax Number: 0658184-6

→ The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Through PUCAR & Courier
Corp./KML/25/108
March 27, 2025

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that in the Extraordinary General Meeting of the Company held on Wednesday, March 26, 2025, the following Directors have been elected for a term of three years commencing from March 31, 2025:

1. Mr. Rashid Ahmed (Non-Executive Director)
2. Mr. Aamir Fayyaz Sheikh (Executive Director)
3. Mr. Ismail Aamir Fayyaz (Executive Director)
4. Ms. Imrat Aamir Fayyaz (Executive Director)
5. Mrs. Hajra Arham (Independent Director)
6. Mr. Taimur Afzal (Independent Director)
7. Mr. Matiuddin Siddiqui (Non-Executive Director)

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
ISLAMABAD