



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/25/109
March 27, 2025

**Subject: Re-appointment of Chairman and Chief Executive Officer
and Reconstitution of Board's Committees**

Dear Sir,

This is to inform you that the Board of Directors of the Company has re-appointed Mr. Rashid Ahmed as Chairman of the Board and Mr. Aamir Fayyaz Sheikh as Chief Executive Officer of the Company for a term of three years commencing from March 31, 2025.

As a consequence of election of Directors, the Audit Committee and Human Resource & Remuneration Committee of the Board be and are re-constituted as under:

Audit Committee

- | | |
|---------------------|-------------|
| 1. Mrs. Hajra Arham | Chairperson |
| 2. Mr. Rashid Ahmed | Member |
| 3. Mr. Taimur Afzal | Member |

Human Resource and Remuneration Committee

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|---------------------|----------|
| 1. Mr. Taimur Afzal | Chairman |
| 2. Mr. Rashid Ahmed | Member |
| 3. Mrs. Hajra Arham | Member |

The above information is submitted for circulation amongst 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