



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 36302261, 36302262 FAX: 92-42-36368721

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Through TCS
KTML/EGM-12/82
April 20, 2011
Fax # 021-111-573-329

BOARD OF DIRECTORS OF KOHINOOR TEXTILE MILLS LIMITED,

Dear Sir,

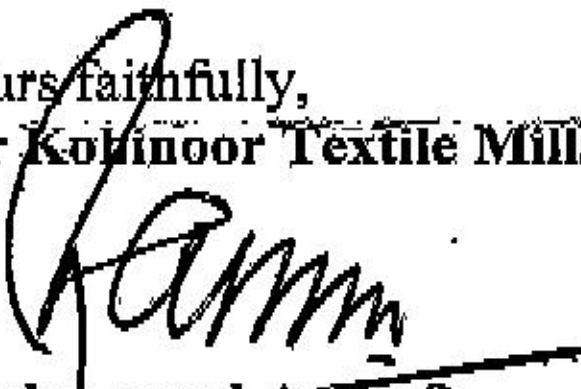
As required under Listing Regulations of the Stock Exchanges, we have to inform you that the following persons filed their consents for election of Directors. As the nomination of directors was not more than the number of directors fixed in the Board i.e. **eight** and they were deemed elected as Directors for the next term commencing April 23, 2011.

The newly constituted Board of Directors of the Company will be as under:-

- | | |
|------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Sayeed Tariq Saigol | 4) Mr. Waleed Tariq Saigol |
| 5) Mr. Kamil Taufique Saigol | 6) Mr. Zamiruddin Azar |
| 7) Syed Mohsin Raza Naqvi | 8) Mr. Arif Ijaz |

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

CC to:-

- ◆ **The Director (Enforcement),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

Fax # 051-9204915 / 051-9218592

- ◆ **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax # 111 441 441

- ◆ **The Managing Director,**
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue, Blue Area,
ISLAMABAD-44000



Fax # 051-111-473-329