



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

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

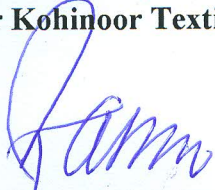
PUCARS/Courier
KTML/PSX/14/61
May 16, 2017

**INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984 TOWARDS
APPOINTMENT AND REMUNERATION OF THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

As required under Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith a copy of notice towards appointment and remuneration of the Chief Executive Officer of Kohinoor Textile Mills Limited (the "Company") for the next term of his office effective May 01, 2017 for your record which is being sent to all Members of the Company under Section 218 of the Companies Ordinance, 1984.

Yours faithfully,
For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary

Encl. As above

CC:

- ◆ **The Executive Director,**
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax# 051-9100454
9100471



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.

Phone: 042-36302261-62, Fax: 042-36368721



May 18, 2017

TO ALL MEMBERS OF THE COMPANY

**Appointment & Remuneration of the Chief Executive Officer
Information under Section 218(2) of the Companies Ordinance, 1984**

Dear Sir / Madam,

In pursuance of Section 218 of the Companies Ordinance, 1984, the members of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the Board of Directors of the Company has re-appointed Mr. Taufique Sayeed Saigol as Chief Executive Officer of the Company for a period of three years effective May 01, 2017 at revised monthly remuneration of Rs. 2,000,000/- (Rupees two million only). The other terms and conditions of his appointment shall remain unchanged. No Director of the Company has any interest in the above appointment.

BY ORDER OF THE BOARD



(MUHAMMAD ASHRAF)

Company Secretary