

**CONFIDENTIAL & SEALED**

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

**PUCARS/ Courier**  
KTML-PSX /Q3/BM/2025  
April 23, 2025

**Financial Results for the Third Quarter Ended March 31, 2025 (Un-Audited)**

Dear Sir,

We have to inform you that the Board of Directors of Kohinoor Textile Mills Limited (the “Company”) in their Meeting held on **Wednesday, April 23, 2025 at 03:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing, recommended the following:-

- |       |   |   |     |
|-------|---|---|-----|
| (i)   | Cash Dividend                           | : | NIL |
| (ii)  | Bonus / Right Shares                    | : | NIL |
| (iii) | Any Other Entitlement/Corporate Action  | : | NIL |
| (iv)  | Any Other Price - Sensitive Information | : | NIL |

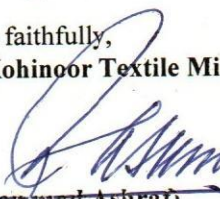
**Consolidated and Standalone** Financial Statements of the Company for the Quarter ended March 31, 2025 are attached as Annexure.

*(The attached disclosure will suffice requirements of Section 96 and 131 of the Securities Act, 2015)*

The Quarterly Report of the Company for the period ended **March 31, 2025** will be transmitted through PUCARS separately within the specified time.

Thanking you,

Yours faithfully,  
**For Kohinoor Textile Mills Limited,**

  
**(Muhammad Ashraf)**  
Company Secretary



**Encl: As Above**

**CC TO: -**

- ☛ **The Executive Director/HOD,**  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad**



**KOHINOOR TEXTILE MILLS LIMITED AND ITS SUBSIDIARY COMPANIES**  
**CONSOLIDATED CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UN-AUDITED)**  
**FOR THE NINE MONTHS ENDED 31 MARCH 2025**

NOTE	NINE MONTHS ENDED		QUARTER ENDED		
	31 March 2025	31 March 2024	31 March 2025	31 March 2024	
	(Rupees in thousand)				
REVENUES	96,275,593	93,673,864	31,240,770	30,863,771	
COST OF SALES	(70,090,622)	(69,369,510)	(22,657,619)	(23,412,765)	
GROSS PROFIT	26,184,971	24,304,354	8,583,151	7,451,006	
DISTRIBUTION COST	(4,661,763)	(5,396,090)	(1,227,904)	(1,865,633)	
ADMINISTRATIVE EXPENSES	(3,325,539)	(2,626,302)	(983,468)	(879,717)	
OTHER EXPENSES	(1,401,708)	(1,141,589)	(504,137)	(228,111)	
	(9,389,010)	(9,163,981)	(2,715,509)	(2,973,461)	
	16,795,961	15,140,373	5,867,642	4,477,545	
OTHER INCOME	14,942,075	6,359,503	2,931,327	2,223,762	
PROFIT FROM OPERATIONS	31,738,036	21,499,876	8,798,969	6,701,307	
FINANCE COST	(5,779,463)	(5,800,511)	(1,486,366)	(1,888,576)	
	25,958,573	15,699,365	7,312,603	4,812,731	
SHARE OF LOSS FROM ASSOCIATED COMPANY	(99,550)	-	(99,550)	-	
PROFIT BEFORE LEVY AND TAXATION	25,859,023	15,699,365	7,213,053	4,812,731	
LEVY	(220,096)	(248,153)	(125,246)	(117,399)	
PROFIT BEFORE TAXATION	25,638,927	15,451,212	7,087,807	4,695,332	
PROVISION FOR TAXATION	(6,152,164)	(3,891,191)	(1,789,160)	(1,272,421)	
PROFIT AFTER TAXATION	19,486,763	11,560,021	5,298,647	3,422,911	
SHARE OF PROFIT ATTRIBUTABLE TO :					
EQUITY HOLDERS OF HOLDING COMPANY	14,526,534	8,427,587	3,844,113	2,489,599	
NON CONTROLLING INTEREST	4,960,228	3,132,434	1,454,533	933,312	
	19,486,763	11,560,021	5,298,647	3,422,911	
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	8	53.94	30.79	14.27	9.10

The annexed notes form an integral part of these consolidated condensed interim financial statements.

\_\_\_\_\_  
 CHIEF EXECUTIVE OFFICER

\_\_\_\_\_  
 DIRECTOR

\_\_\_\_\_  
 CHIEF FINANCIAL OFFICER

For Kohinoor Textile Mills Limited

Secretary



**KOHINOOR TEXTILE MILLS LIMITED AND ITS SUBSIDIARY COMPANIES**  
**CONSOLIDATED CONDENSED INTERIM STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MARCH 2025**

	Un-audited 31 March 2025	Audited 30 June 2024
NOTE	(Rupees in thousand)	
<b>EQUITY AND LIABILITIES</b>		
<b>SHARE CAPITAL AND RESERVES</b>		
Authorized share capital 370,000,000 (30 June 2024: 370,000,000) ordinary shares of Rupees 10 each 30,000,000 (30 June 2024: 30,000,000) preference shares of Rupees 10 each	3,700,000	3,700,000
	300,000	300,000
	<u>4,000,000</u>	<u>4,000,000</u>
	2,692,994	2,692,994
Issued, subscribed and paid up share capital 269,299,456 (30 June 2024: 269,299,456) ordinary shares of Rupees 10 each.		
<b>Reserves</b>		
<b>Capital reserves</b>		
Share premium	986,077	986,077
Reserve against capacity expansion	26,769,600	26,769,600
Reserve against buy-back of shares	2,363,480	2,363,480
Fair value reserve	1,230,265	606,751
Reserve against long term investments	2,942,400	2,942,400
Surplus on revaluation of freehold land	6,196,423	6,196,423
	<u>40,488,245</u>	<u>39,864,731</u>
<b>Revenue reserves</b>		
Unappropriated profit	29,178,332	14,651,798
Equity attributable to equity holders of the Holding Company	72,359,571	57,209,523
Non-controlling interest	29,967,471	24,571,224
<b>Total equity</b>	<u>102,327,043</u>	<u>81,780,747</u>
<b>LIABILITIES</b>		
<b>NON-CURRENT LIABILITIES</b>		
Long term financing	15,659,492	15,606,275
Deferred government grant	359,382	460,457
Long term liability against right of use assets	46,260	50,880
Long term deposits	8,214	8,214
Retirement benefits	357,721	328,528
Deferred income tax liability	16,066,431	14,306,062
	<u>32,497,500</u>	<u>30,760,416</u>
<b>CURRENT LIABILITIES</b>		
Trade and other payables	22,165,678	18,543,921
Accrued mark-up	951,365	1,383,938
Short term borrowings	20,628,007	12,942,510
Unclaimed dividend	58,019	58,798
Current portion of non-current liabilities	5,168,652	4,837,900
Taxation - net	1,666,239	431,771
	<u>50,637,960</u>	<u>38,198,838</u>
<b>Total liabilities</b>	<u>83,135,460</u>	<u>68,959,254</u>
<b>CONTINGENCIES AND COMMITMENTS</b>		
<b>TOTAL EQUITY AND LIABILITIES</b>	<u>185,462,503</u>	<u>150,740,001</u>
The annexed notes form an integral part of these consolidated condensed interim financial statements.		

CHIEF EXECUTIVE OFFICER

DIRECTOR

	Un-audited 31 March 2025	Audited 30 June 2024
NOTE	(Rupees in thousand)	
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
Property, plant and equipment	90,760,866	89,735,324
Intangibles	63,602	84,811
Long term loans to employees	19,699	31,228
Long term investment	8,833,026	370,726
Long term deposits	202,643	181,388
	<u>99,879,836</u>	<u>90,403,477</u>
<b>CURRENT ASSETS</b>		
Stores, spare parts and loose tools	15,085,334	13,889,651
Stock-in-trade	13,696,443	10,059,120
Trade debts	10,307,833	10,687,943
Loans and advances	2,484,234	1,088,659
Security deposits and short term prepayments	1,114,490	1,047,894
Other receivables	2,706,375	2,121,785
Short term investments	38,098,200	19,792,467
Cash and bank balances	2,089,758	1,649,005
	<u>85,582,667</u>	<u>60,336,524</u>
<b>TOTAL ASSETS</b>	<u>185,462,503</u>	<u>150,740,001</u>

For Kohinoor Textile Mills Limited

Secretary

CHIEF FINANCIAL OFFICER



**KOHINOOR TEXTILE MILLS LIMITED AND ITS SUBSIDIARY COMPANIES**  
**CONSOLIDATED CONDENSED INTERIM STATEMENT OF CHANGES IN EQUITY**  
**FOR THE NINE MONTHS ENDED 31 MARCH 2025**

	ATTRIBUTABLE TO EQUITY HOLDERS OF THE HOLDING COMPANY														NON CONTROLLING INTEREST	TOTAL EQUITY
	Share capital	RESERVES											Total			
		CAPITAL RESERVES							REVENUE RESERVES			Total reserves				
Share premium	Reserve against capacity expansion	Reserve against buy-back of shares	Own shares purchased for cancellation	Fair Value Reserve	Reserve against Long Term Investment	Surplus on revaluation of freehold land	Sub - total	General reserve	Unappropriated profit	Sub - total						
(Rupees in thousand)																
Balance as at 30 June 2023 - audited	2,992,964	986,077	-	-	(312,153)	125,792	-	4,060,380	4,860,096	1,450,491	35,671,941	37,122,432	41,982,528	44,975,492	20,802,664	65,778,156
Transaction with owners:																
- Own shares purchased during the period for cancellation	(299,970)	-	-	-	312,153	-	-	-	312,153	-	(1,475,279)	(1,475,279)	(1,163,126)	(1,463,096)	-	(1,463,096)
- Transaction with non-controlling interests	-	-	-	-	-	-	-	-	-	-	(304,684)	(304,684)	(304,684)	(304,684)	(692,549)	(997,233)
	(299,970)	-	-	-	312,153	-	-	-	312,153	-	(1,779,963)	(1,779,963)	(1,467,810)	(1,767,780)	(692,549)	(2,460,329)
Profit for the period	-	-	-	-	-	-	-	-	-	-	8,427,587	8,427,587	8,427,587	8,427,587	3,132,434	11,560,021
Other comprehensive income for the period	-	-	-	-	-	325,556	-	-	325,556	-	-	-	325,556	325,556	241,275	566,831
Total comprehensive income for the period	-	-	-	-	-	325,556	-	-	325,556	-	8,427,587	8,427,587	8,753,143	8,753,143	3,373,709	12,126,852
Balance as at 31 March 2024 - (un-audited)	2,692,994	986,077	-	-	-	451,348	-	4,060,380	5,497,805	1,450,491	42,319,565	43,770,056	49,267,861	51,960,855	23,483,824	75,444,679
Transactions with owners:																
- Transaction with non-controlling interests	-	-	-	-	-	-	-	-	-	-	(1,054)	(1,054)	(1,054)	(1,054)	(858)	(1,912)
Transfer from revenue reserves to capital reserves	-	-	26,769,600	2,363,480	-	-	2,942,400	-	32,075,480	(1,450,491)	(30,624,989)	(32,075,480)	-	-	-	-
Transfer of gain on disposal of FVTOCI investment to retained earnings	-	-	-	-	-	(19,352)	-	-	(19,352)	-	19,352	19,352	-	-	-	-
Profit for the period	-	-	-	-	-	-	-	-	-	-	2,946,750	2,946,750	2,946,750	2,946,750	969,338	3,916,088
Other comprehensive income for the period	-	-	-	-	-	174,755	-	2,136,043	2,310,798	-	(7,826)	(7,826)	2,302,972	2,302,972	118,920	2,421,892
Total comprehensive income for the period	-	-	-	-	-	174,755	-	2,136,043	2,310,798	-	2,938,924	2,938,924	5,249,722	5,249,722	1,088,258	6,337,980
Balance as at 30 June 2024 - audited	2,692,994	986,077	26,769,600	2,363,480	-	668,751	2,942,400	6,196,423	39,864,731	-	14,651,798	14,651,798	54,516,529	57,209,523	24,571,224	81,780,747
Profit for the period	-	-	-	-	-	-	-	-	-	-	14,526,534	14,526,534	14,526,534	14,526,534	4,960,228	19,486,763
Other comprehensive income for the period	-	-	-	-	-	623,514	-	-	623,514	-	-	-	623,514	623,514	436,019	1,059,533
Total comprehensive income for the period	-	-	-	-	-	623,514	-	-	623,514	-	14,526,534	14,526,534	15,150,048	15,150,048	5,396,247	20,546,296
Balance as at 31 March 2025 - (un-audited)	2,692,994	986,077	26,769,600	2,363,480	-	1,230,265	2,942,400	6,196,423	40,488,245	-	29,178,332	29,178,332	69,666,577	72,359,571	29,967,471	102,327,043

The annexed notes form an integral part of these consolidated condensed interim financial statements.

CHIEF EXECUTIVE OFFICER

DIRECTOR

CHIEF FINANCIAL OFFICER

For Kohinoor Textile Mills Limited

Secretary



**KOHINOOR TEXTILE MILLS LIMITED AND ITS SUBSIDIARY COMPANIES**  
**CONSOLIDATED CONDENSED INTERIM STATEMENT OF CASH FLOWS (UN-AUDITED)**  
**FOR THE NINE MONTHS ENDED 31 MARCH 2025**

	NOTE	31 March 2025 (Rupees in thousand)	31 March 2024
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Cash generated from operations	9	30,299,950	20,177,521
Net decrease / (increase) in long term loans to employees		11,529	(14,571)
Net increase in long term deposits		(21,255)	(55,729)
Net decrease in retention money payable		-	(53,319)
Employee benefits paid		(56,408)	(29,028)
Finance cost paid		(6,206,562)	(5,677,041)
Income tax paid		(3,695,360)	(1,769,237)
<b>Net cash generated from operating activities</b>		<b>20,331,894</b>	<b>12,578,596</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Capital expenditure on property, plant and equipment		(5,729,108)	(7,835,754)
Capital expenditure on intangible assets		-	(32,770)
Proceeds from disposal of property, plant and equipment		59,015	167,556
Long term investment made		(8,462,300)	(20,000)
Short term investments - net		(16,904,706)	(5,524,289)
Interest received		1,965,438	211,954
Dividend received		1,228,860	552,166
<b>Net cash used in investing activities</b>		<b>(27,842,801)</b>	<b>(12,481,137)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>			
Own shares purchased for cancellation		-	(1,463,096)
Transaction with non-controlling interests		-	(997,233)
Proceeds from long term financing		4,200,000	1,115,127
Repayment of long term financing		(3,905,605)	(3,072,994)
Lease rentals paid during the period		(27,453)	173
Short term borrowings - net		7,685,497	4,401,383
Dividend paid		(779)	(844)
<b>Net cash from / (used in) financing activities</b>		<b>7,951,660</b>	<b>(17,484)</b>
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>		<b>440,753</b>	<b>79,975</b>
<b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD</b>		<b>1,649,005</b>	<b>1,597,054</b>
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>		<b>2,089,758</b>	<b>1,677,029</b>

The annexed notes form an integral part of these consolidated condensed interim financial statements.

\_\_\_\_\_  
**CHIEF EXECUTIVE OFFICER**

\_\_\_\_\_  
**DIRECTOR**

\_\_\_\_\_  
**CHIEF FINANCIAL OFFICER**

\_\_\_\_\_  
**For Kohinoor Textile Mills Limited**

\_\_\_\_\_  
**Secretary**



**KOHINOOR TEXTILE MILLS LIMITED**

**UNCONSOLIDATED CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS**  
**FOR THE NINE MONTHS ENDED 31 MARCH 2025**  
**(UN-AUDITED)**

	NINE MONTHS ENDED		QUARTER ENDED	
	31 March 2025	31 March 2024	31 March 2025	31 March 2024
NOTE	(Rupees in thousand)			
REVENUE	44,938,466	42,946,856	14,641,795	14,884,520
COST OF SALES	(37,742,311)	(35,590,317)	(12,141,186)	(12,412,154)
GROSS PROFIT	7,196,155	7,356,539	2,500,609	2,472,366
DISTRIBUTION COST	(1,501,416)	(1,284,529)	(458,033)	(549,727)
ADMINISTRATIVE EXPENSES	(1,033,864)	(929,540)	(336,321)	(331,904)
OTHER EXPENSES	(177,154)	(243,927)	(71,179)	(83,747)
	(2,712,434)	(2,457,996)	(865,533)	(965,378)
	4,483,721	4,898,543	1,635,076	1,506,988
OTHER INCOME	1,208,019	258,445	516,719	56,597
PROFIT FROM OPERATIONS	5,691,740	5,156,988	2,151,795	1,563,585
FINANCE COST	(2,395,436)	(2,533,235)	(716,061)	(859,370)
PROFIT BEFORE LEVY AND TAXATION	3,296,304	2,623,753	1,435,734	704,215
LEVY	-	(140,827)	-	(48,216)
PROFIT BEFORE TAXATION	3,296,304	2,482,926	1,435,734	655,999
TAXATION				
- CURRENT	(834,068)	(470,910)	(318,182)	(53,545)
- DEFERRED	(453,342)	(250,222)	(243,604)	(186,945)
	(1,287,410)	(721,132)	(561,786)	(240,490)
PROFIT AFTER TAXATION	2,008,894	1,761,794	873,948	415,509
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	8 7.46	6.44	3.25	1.52

The annexed notes form an integral part of these unconsolidated condensed interim financial statements.

\_\_\_\_\_  
 CHIEF EXECUTIVE OFFICER

\_\_\_\_\_  
 DIRECTOR

\_\_\_\_\_  
 CHIEF FINANCIAL OFFICER

For Kohinoor Textile Mills Limited

\_\_\_\_\_  
 Secretary



**KOHINOOR TEXTILE MILLS LIMITED**  
**UNCONSOLIDATED CONDENSED INTERIM STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MARCH 2025**

	Un-audited 31 March 2025 (Rupees in thousand)	Audited 30 June 2024 (Rupees in thousand)		Un-audited 31 March 2025 (Rupees in thousand)	Audited 30 June 2024 (Rupees in thousand)		
NOTE			NOTE				
<b>EQUITY AND LIABILITIES</b>			<b>ASSETS</b>				
<b>SHARE CAPITAL AND RESERVES</b>			<b>NON-CURRENT ASSETS</b>				
<b>Authorized share capital</b>			Property, plant and equipment	7	24,012,116	23,177,548	
370,000,000 (30 June 2024: 370,000,000)	3,700,000	3,700,000	Long term investments		11,078,733	11,078,733	
ordinary shares of Rupees 10 each			Long term deposits		114,831	114,753	
30,000,000 (30 June 2024: 30,000,000) preference	300,000	300,000			35,205,680	34,371,034	
shares of Rupees 10 each	<u>4,000,000</u>	<u>4,000,000</u>					
<b>Issued, subscribed and paid-up share capital</b>							
269,299,456 (30 June 2024: 269,299,456)							
ordinary shares of Rupees 10 each	2,692,994	2,692,994					
<b>Reserves</b>							
<b>Capital reserves</b>							
Share premium	986,077	986,077					
Surplus on revaluation of freehold land	5,963,401	5,963,401					
Reserve against capacity expansion	15,000,000	15,000,000					
Reserve against buy-back of shares	1,775,000	1,775,000					
	23,724,478	23,724,478					
<b>Revenue reserves</b>							
Unappropriated profit	4,823,978	2,815,084					
	28,548,456	26,539,562					
<b>Total equity</b>	<b>31,241,450</b>	<b>29,232,556</b>					
<b>LIABILITIES</b>			<b>CURRENT ASSETS</b>				
<b>NON-CURRENT LIABILITIES</b>			Stores, spare parts and loose tools		1,303,924	1,053,241	
Long term financing	5	4,785,819	5,820,491	Stock-in-trade		9,831,964	6,882,432
Deferred government grant		7,686	9,970	Trade debts		5,071,189	6,437,592
Deferred income tax liability		2,207,635	1,754,292	Advances		1,262,943	594,872
		7,001,140	7,584,753	Short term prepayments		184,470	39,974
				Other receivables		1,743,761	1,740,066
				Short term investments		659,972	515,341
				Cash and bank balances		312,404	219,051
						20,370,627	17,482,569
<b>CURRENT LIABILITIES</b>							
Trade and other payables		5,320,685	5,434,358				
Accrued mark-up		284,724	565,079				
Short term borrowings		9,826,922	7,503,576				
Current portion of non-current liabilities		1,344,312	1,242,931				
Unclaimed dividend		31,139	31,543				
Provision for taxation and levy - net		525,935	258,807				
		17,333,717	15,036,294				
<b>Total liabilities</b>		<b>24,334,857</b>	<b>22,621,047</b>				
<b>CONTINGENCIES AND COMMITMENTS</b>							
	6						
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>55,576,307</b>	<b>51,853,603</b>	<b>TOTAL ASSETS</b>		<b>55,576,307</b>	<b>51,853,603</b>

The annexed notes form an integral part of these unconsolidated condensed interim financial statements.

CHIEF EXECUTIVE OFFICER

DIRECTOR

For Kohinoor Textile Mills Limited

Secretary

CHIEF FINANCIAL OFFICER



The annexed notes form an integral part of these unconsolidated condensed interim financial statements.

**CHIEF EXECUTIVE OFFICER**

DIRECTOR

CHIEF FINANCIAL OFFICER

For Kohinoor Textile Mills Limited

Secretary



**KOHINOOR TEXTILE MILLS LIMITED**  
**UNCONSOLIDATED CONDENSED INTERIM STATEMENT OF CASH FLOWS**  
**FOR THE NINE MONTHS ENDED 31 MARCH 2025**  
**(UN-AUDITED)**

	NOTE	31 March 2025 (Rupees in thousand)	31 March 2024
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Cash generated from operations	9	2,950,937	4,493,483
Finance cost paid		(2,675,791)	(2,414,131)
Income tax paid		(566,940)	(645,328)
Worker's welfare fund paid		(17,141)	(20,742)
Payment received from Workers' profits participation fund		18,809	34,599
Net increase in long term deposits		(78)	(50,006)
<b>Net cash (used in) / generated from operating activities</b>		<b>(290,204)</b>	<b>1,397,875</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Capital expenditure on property, plant and equipment		(1,945,317)	(2,797,736)
Proceeds from disposal of property, plant and equipment		5,633	55,220
Short term investments - net		(144,631)	(44,667)
Interest received		1,080,505	127,350
Dividend received		-	314
<b>Net cash used in investing activities</b>		<b>(1,003,810)</b>	<b>(2,659,519)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>			
Proceeds from long term financing		-	1,115,127
Repayment of long term financing		(935,575)	(837,207)
Own shares purchased for cancellation		-	(1,463,096)
Short term borrowings - net		2,323,346	2,048,457
Dividend paid		(404)	(721)
<b>Net cash from financing activities</b>		<b>1,387,367</b>	<b>862,560</b>
<b>NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS</b>		<b>93,353</b>	<b>(399,084)</b>
<b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD</b>		<b>219,051</b>	<b>643,475</b>
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>		<b>312,404</b>	<b>244,391</b>

The annexed notes form an integral part of these unconsolidated condensed interim financial statements.

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**CHIEF EXECUTIVE OFFICER**

\_\_\_\_\_  
**DIRECTOR**

\_\_\_\_\_  
**CHIEF FINANCIAL OFFICER**

**For Kohinoor Textile Mills Limited**

**Secretary**