

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

PUCARS/ Courier  
KTML/PSX-19/14  
May 05, 2026

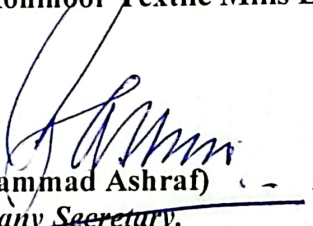
**KOHINOOR TEXTILE MILLS LIMITED**  
**APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

Please be informed that the Board of Directors of Kohinoor Textile Mills Limited (the "Company") has re-appointed Mr. Tariq Sayeed Saigol as Chairman, being a Non-Executive Director and Mr. Taufique Sayeed Saigol as Chief Executive Officer of the Company for the next term of three years effective May 01, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For Kohinoor Textile Mills Ltd

  
(Muhammad Ashraf)  
Company Secretary.



CC

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