



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

CONFIDENTIAL AND SEALED

Ref: Corp./KML/SE /18

Dated: May 9, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **APPOINTMENT OF NOMINEE DIRECTOR**

Dear Sir,

This is to inform that pursuant to the requirements of Section 161(2) of the Companies Act, 2017, the Board of Directors has appointed Mr. Matiuddin Siddiqui as Director-NIT Nominee in place of Mr. Aamir Amin Director – NIT Nominee w.e.f. May 8, 2018 for the remainder of the term of Board of Directors ending March 31, 2019.

Thanking you,

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN

Company Secretary

ENCL: As above

CC to:

The Executive Director
Securities and Exchange Commission of Pakistan
Enforcement Department
63 Jinnah Avenue, Blue Area, ISLAMABAD