

March 24, 2017

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that Mr. M. Azam Saigol has been appointed as Chief Executive of **Kohinoor Industries Limited** for a term of three years with effect from March 24, 2017 in accordance with the provisions of Section 199 of the Companies Ordinance 1984.

Thanking you,

Yours faithfully
for **KOHINOOR INDUSTRIES LIMITED**


(KH. SAFEE SULTAN)
Company Secretary

March 24, 2017

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 24, 2017 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from March 24, 2017.

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|----|--------------------------|-------------------------|
| 1. | Mr. M. Naseem Saigol | Chairman |
| 2. | Mr. M. Azam Saigol | Chief Executive Officer |
| 3. | Rana Asad Iqbal | |
| 4. | Mr. M. Omer Farooq | |
| 5. | Mr. Muhammad Athar Rafiq | |
| 6. | Mr. Muhammad Shamil | |
| 7. | Mr. Rashid Ahmad Javaid | |

Thanking you,

Yours Faithfully
For **KOHINOOR INDUSTRIES LIMITED**


(KH. SAFEE SULTAN)
Company Secretary