



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

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REF# KTML/SECP/PSX/05-2024

MAY 08, 2024

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

**SUBJECT: CHANGE OF CHAIRMAN AND DIRECTOR**

Dear Sir,

We have to inform you that Mr. Osman Saifullah Khan has ceased to be the Chairman of the Board of Directors of the Company w.e.f. May 07, 2024 and Mr. Javed Saifullah Khan has been appointed as the Chairman of the Board w.e.f. May 07, 2024 for the remainder of the term of the Board.

Further, Mr. Sohail Hussain Hydari has ceased to be the director of the Company w.e.f. May 07, 2024 and Mr. Javed Saifullah Khan has been appointed as a director on the Board of Directors of the Company w.e.f. May 07, 2024 for the remainder of the term of the Board.

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

Yours Sincerely,

**Sajjad Hussain**  
Company Secretary



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



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