



KOHAT TEXTILE MILLS LIMITED

1032-E, 4th Floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad, Pakistan
Voice: +92-51-2604733-5-, Fax: +92-51-2604732 www.kohattextile.com

FEBRUARY 03, 2026

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the members of the Company, at their Extraordinary General Meeting held on February 03, 2026, have elected the following Eight (08) persons as Directors of the Company for the next term of three years commencing from February 03, 2026:

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|-----------------------------|---------------------------------|
| 1. Mr. Javed Saifullah Khan | Non-Executive Director |
| 2. Mr. Anwar Saifullah Khan | Non-Executive Director |
| 3. Ms. Hoor Yousafzai | Non-Executive (Female) Director |
| 4. Mr. Assad Saifullah Khan | Executive Director |
| 5. Mr. Asif Saifullah Khan | Non-Executive Director |
| 6. Rana Muhammad Shafi | Non-Executive Director |
| 7. Sardar Aminullah Khan | Independent Director |
| 8. Mr. Muhammad Saleem Khan | Independent Director |

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

Yours Sincerely,

Umar Shahzad
Company Secretary
Cc:



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