

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

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, the following persons have filed notices of their intention to contest the election of Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on **Tuesday, February 03, 2026** at 11.00 am at APTMA House, Tehkal Payan, Jamrud Road, Peshawar:

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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 |

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the members.



By order of the Board
(Umar Shahzad)
Company Secretary

Peshawar
January 26, 2026