



SAIF GROUP

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 11, 2026

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

**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE AND RECONSTITUTION OF THE
BOARD COMMITTEES**

Dear Sir,

This is to inform you that, following the election of directors of the Company on Tuesday, February 03, 2026, the Board of Directors of the Company, has re-appointed Mr. Javed Saifullah Khan as Chairman of the Board and Mr. Assad Saifullah Khan as Chief Executive of the Company, for a term of three years.

The Board has also reconstituted the Board Committees as follows:

Audit Committee

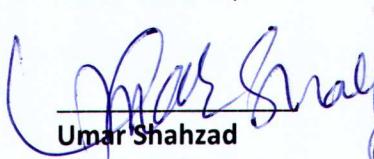
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|-----------------------------|----------|
| 1. Mr. Muhammad Saleem Khan | Chairman |
| 2. Rana Muhammad Shafi | Member |
| 3. Sardar Aminullah Khan | Member |

Human Resource and Remuneration Committee

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| 1. Sardar Aminullah Khan | Chairman |
| 2. Ms. Hoor Yousafzai | Member |
| 3. Mr. Assad Saifullah Khan | Member |

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.

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