



KOHINOOR
TEXTILE MILLS LTD.

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

PUCARS / Courier
KTML/PSX-19/06
April 15, 2026

Election of Directors-Notice under Section 159(4) of the Companies Act, 2017

Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of the Notice under Section 159(4) of the Companies Act, 2017, on account of Election of Directors in the forthcoming Extraordinary General Meeting of the members of Kohinoor Textile Mills Limited (the "Company") scheduled to be held on **Thursday, April 23, 2026 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company.

In pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

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

Yours faithfully,
For Kohinoor Textile Mills Ltd



(Muhammad Ashraf)
Company Secretary.

Encl. As above

CC

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



KOHINOOR TEXTILE MILLS LIMITED
Registered Office: 42-Lawrence Road, Lahore.
Tel. 042-36302261-62

K M L G
Kohinoor Maple Leaf Group

ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next term of three years at the forthcoming Extraordinary General Meeting of the Company to be held on Thursday, April 23, 2026 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company: -

- | | |
|--------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Sayeed Tariq Saigol |
| 3) Mr. Waleed Tariq Saigol | 4) Mr. Danial Taufique Saigol |
| 5) Ms. Jahanara Saigol | 6) Syed Mohsin Raza Naqvi |
| 7) Syed Muhammad Shabbar Zaidi | 8) Mr. Zulfikar Monnoo |

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 159(1) of the Companies Act, 2017, therefore, the above named 08 (Eight) persons shall be deemed to be elected unopposed as Directors of the Company for a period of three years commencing April 23, 2026.

Lahore: April 16, 2026

By order of the Board
(Muhammad Ashraf)
Company Secretary

