

March 24, 2020

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

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 24, 2020 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 24, 2020.

- |    |                                 |                          |
|----|---------------------------------|--------------------------|
| 1. | Mr. M. Naseem Saigol            | Non-Executive / Chairman |
| 2. | Mr. Muhammad Zeid Yousaf Saigol | Chief Executive Officer  |
| 3. | Mr. Muhammad Murad Saigol       | Non-Executive Director   |
| 4. | Mr. M. Omer Farooq              | Executive Director       |
| 5. | Mr. Muhammad Asif               | Independent Director     |
| 6. | Mr. Rashid Ahmad Javaid         | Independent Director     |
| 7. | Mrs. Sadaf Kashif               | Non-Executive Director   |

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

Thanking you,

Yours Faithfully  
For **KOHINOOR INDUSTRIES LIMITED**

  
(KH. SAFEE SULTAN)  
Company Secretary