



KOHINOOR SPINNING MILLS LIMITED



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11 September 2023

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

SUBJECT: Updated List of Directors, Chief Executive Officer & Chairman

Dear Sir

We are pleased to provide hereunder updated list of Directors, Chief Executive Officer and Chairman of Kohinoor Spinning Mills Limited subsequent to the Extra Ordinary General Meeting held on 09th September 2023 and the Board Meeting held on same day thereafter.


a) Independent Directors	Mr. Faisal Qaiyum
	Mr. Abbas Ali
b) Other Directors	Khawaja Mohammad Jahangir
	Khawaja Mohammad Kaleem
	Mr. Mohammad Naveed
	Mr. Mohammad Hamza Yousaf
c) Female Director	Ms. Aqsa Jahangir

Chairman: Khawaja Mohammad Jahangir

Chief Executive Officer: Mr. Mohammad Naveed

You may inform TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Kohinoor Spinning Mills Limited.


Hasan Ahmad
(Company Secretary)