

March 19, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

Dear Sir,

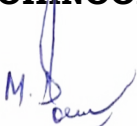
We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 19, 2026 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 24, 2026.

1. Mr. M. Naseem Saigol
2. Mr. Muhammad Zeid Yousuf Saigol
3. Mr. Muhammad Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mrs. Sadaf Kashif
6. Syed Haroon Rashid
7. Sheikh Aftab Ahmad

Thanking you.

Yours Faithfully,

For **KOHINOOR INDUSTRIES LIMITED**



**MUHAMMAD ISLAM**

Company Secretary