

March 24, 2026

The General Manager

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


Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that **Mr. M. Zeid Yousuf Saigol** has been appointed as Chief Executive of **Kohinoor Industries Limited** for a term of three years with effect from March 24, 2026 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

Yours faithfully,
for **KOHINOOR INDUSTRIES LIMITED**



MUHAMMAD ISLAM
Company Secretary