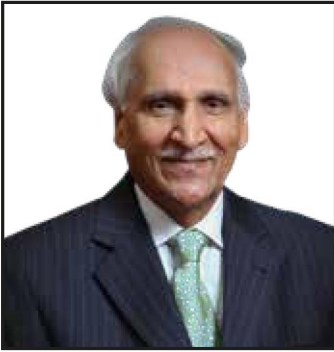


BOARD OF DIRECTORS



Rashid Ahmed
Chairman

Mr. Rashid Ahmed is a retired senior investment and development banker. He served the banking and financial services industry for over 40 years in senior positions like Group Chief and CEO. He served Board of Directors of large corporate sector companies including telecommunication, fertilizer, cement, textile etc., and investment banks, leasing companies and modarabas.

He is currently Chairman of the Board of Directors and Member of Human Resource & Remuneration and Audit Committees. He also served as the Chairman of Audit Committee of Kohinoor Mills Limited. Mr. Rashid Ahmed is a member of Board of Governors of Lahore University of Management Sciences (LUMS) and as a visiting faculty member at Quaid e Azam University, Islamabad, University of the Punjab and University of Engineering and Technology, Lahore. Visulaising Mr. Rashid qualification and vast professional experience The Securities and Exchange Commission of Pakistan awarded exemption to him from Director's Training Programme.

Mr. Rashid is an MBA from IBA, Karachi and holds a Master's degree in Economics from the University of Punjab



Aamir Fayyaz Sheikh
Chief Executive

Mr. Aamir Fayyaz Sheikh is a Pakistani entrepreneur, philanthropist, economic advisor and keen golfer. He has been on the board of directors and has served as CEO of the company since its inception in 1987. After studying Economics at the University of Texas, he returned to Pakistan in the early eighties and joined his family business; The Kohinoor Group. After 36 years under his stewardship the company has grown from a small 48-loom weaving mill to one of Pakistan's largest vertically integrated textile operations.

Mr. Aamir Fayyaz Sheikh is actively involved in promoting Pakistan's textile industry, and has represented the Pakistan business community at numerous shows and government trade missions. He served as the Chairman of All Pakistan Textiles Mills Association, and was instrumental in negotiating the export incentive package in 2017 and Pakistan's GSP+ status with the EU in 2014, amongst other contributions. Mr. Aamir Fayyaz Sheikh also held the position of Chairman of Punjab Social Security Health Management Company with a vision to transform the medical facilities to the industrial workers to an excellent level. In recognition of his qualification and vast professional experience, the Securities and Exchange Commission of Pakistan awarded him exemption from Director's Training Programme.



Ismail Aamir Fayyaz
Director

Mr. Ismail Aamir Fayyaz is the son of Mr. Aamir Fayyaz Sheikh. He joined the company in 2016 after studying Physics and Philosophy at McGill University, Canada. For the past 7 years he has been heavily involved in sales and marketing, travelling extensively to new markets in order to grow KML's customer base. After the new expansion in 2018, he has been heading the Weaving division as Chief Operating Officer and has been instrumental in revamping the organizational structure and efficiency of the Weaving division. He is the driving force behind Balancing, Modernisation and Rebalancing initiative at Kohinoor Weaving, which has seen the gradual replacement of older loom sheds with the newest, cutting edge technology. Mr. Ismail is also a Chartered Financial Analyst, a Certified Director and enjoys learning new languages.



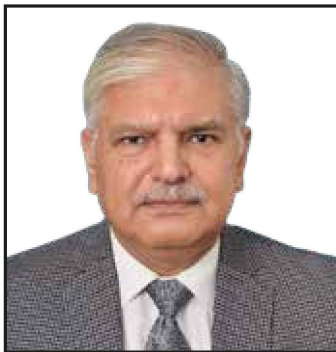
Imrat Aamir Fayyaz
Director

Ms. Imrat Aamir Fayyaz after completing her Bachelor's and Master's in Engineering from the University of Cambridge, UK, started her career in the infrastructure sector of Pakistan with a focus on business development, transaction structuring, acquisitions, debt arrangement, private equity and financial modelling relating to power, energy, infrastructure and manufacturing sectors. In 2019 after clearing all three levels of Chartered Financial Analyst program, she joined the family textile business as Chief Operating Officer of the Dyeing and Finishing Division at Kohinoor Mills. Like her father and brother, she is playing an instrumental role in the growth of the company. Ms. Imrat is also a certified director from LUMS and enjoys travelling and experiencing new cultures.



Hajra Arham
Director

Mrs. Hajra Arham is a qualified Chartered Accountant from The Institute of Chartered Accountants of Pakistan. She has over 25 years' post qualification work experience with public and private sectors at advisory and management board positions. She has worked at projects funded by Govt. of Pakistan, Punjab Govt., World Bank, Asian Development Bank, Department for International Development UK Govt. and Japan International Cooperation Agency. Her work exposure relates to Information Technology, Water Sector, Power/ Energy Sector and widely diversified clientele of CA firm from Textile and Sugar Industry to Financial Institutions and Development Authorities. She is also currently serving as Independent Director and member of Audit Committee of Lalpir Power Limited, a power generation and distribution public limited listed company owned by Pakistan-based multinational business conglomerate "The Nishat Group".



Muhammad Anwarul Haq Siddiqui
Director

Mr. Muhammad Anwarul Haq Siddiqui is a dynamic, multifaceted and performance focused professional offering extensive experience in human resource operations, administrative functions and general management and is known for strong work ethics, exercising independent judgment in dealing with wide ranging HR responsibilities.

He holds Master's degree in Human Resource Management and Bachelor in Laws from University of the Punjab, Lahore, Pakistan. His professional experience of over three decades embraced key management and HR positions with leading national and multinational entities covering footwear and FMCGs businesses.



Matiuddin Siddiqui
Director - NIT Nominee

Mr. Matiuddin Siddiqui is serving the board of directors' of Kohinoor Mills Limited as a nominee director of National Investment Trust Limited (NITL) - the largest and oldest asset management company in Pakistan.

Mr. Matiuddin holds Masters degree in commerce from University of Karachi and is a Certified Director from Institute of Cost and Management Accountants of Pakistan. He upholds over two decades of professional experience in the field of Accountancy and Finance and is serving NITL as a Head of Accounts & Finance.