

برحمتك يا الراجيم



BABRI COTTON MILLS LIMITED

Habibabad, Kohat (Khyber Pakhtunkhwa) Pakistan

Phone : 0922- 516315 Fax: 0922-516335

Website: www.bcm.com.pk, E-mail: info@bcm.com.pk



Ref No. BCM/SECY/CORP/1861

April 02, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Karachi.
Ph; 021-32439618 35274381
Fax: 021-111-573-329

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held at 04:00 p.m. on April 02, 2011 at Gammon House, Peshawar Road, Rawalpindi has made the following decisions;

- 1- Mr. Raza Kuli Khan Khattak re-appointed as Chairman and Chief Executive of the Company
- 2- Board Audit Committee comprising of following members has been formed:
 - i) Mrs. Shahnaz Sajjad Ahmad – Chairperson
 - ii) Ch. Sher Muhammad – Member
 - iii) Mr. Muhmmad Ayub Khan – Member

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours' truly,
For **Babri Cotton Mills Limited,**

(Arshian Mahboob FCA)
Company Secretary

PESHAWAR OFFICE:
Deans Trade Centre
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

ISLAMABAD OFFICE:
3rd Floor, Waheed Plaza,
52-W, Jinnah Avenue,
Blue Area, Islamabad.
Tel: (051) 2277286, 2277145
Fax: 051-2825554

LAHORE OFFICE:
2nd Floor, Gardee Trust Building,
Napier Road, Lahore
Tel: (042) 37231691, 37232691
Fax: (042) 37356278

KARACHI OFFICE:
Gandhara House,
109/2 Clifton Karachi 74200
Tel: (021) 35830251 57
Fax: (021) 35831830