



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN
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February 23, 2016, 11:22:27

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

Subject: **Appointment of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Mr. Gohar Ayub Khan has/been appointed as Director with effect from 04/02/2016 in place of Mrs. Zeb Gohar Ayub.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,