



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN
Tel:0922-517498-516315, 0922-512931-517353 Fax:0922-516335
Email:bcmkohat@hotmail.com Website:bcm.com.pk

Post-ID: 077442
February 23, 2016, 11:23:44

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 04/02/2016.

	Name	Designation
1	Mrs. Zeb Gohar Ayub	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 04/02/2016.

	Name	Designation
1	Mr. Gohar Ayub Khan	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Raza Kuli Khan Khattak	Director
2	Mr. Ahmed Kuli Khan Khattak	Director
3	Mr. Ch Sher Muhammad	Director
4	Mr. Gohar Ayub Khan	Director
5	Mrs. Shahnaz Sajjad Ahmad	Director
6	Dr. Shaheen Kuli Khan Khattak	Chair person/Director
7	Dr . Hamid Zeb	Director
8	Mr. Muhammad Ayub	Director

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

Yours Sincerely,