



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

To inform that the sad demise of Ch. Sher Muhammad the director of Babri Cotton Mills Limited passed away on dated 16-03-2016. May Allah almighty take his soul rest in peace and give strength his family members in this sorrow time.

Yours Sincerely,