



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHWA) PAKISTAN

Phones: (0922) 862284-862288 Fax: (0922) 862283 - 862346

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

BCM/SECY/CORP/2457

March 21, 2017

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors;

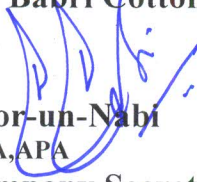
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|-----------------------------------|---|
| 1- Mr. Raza Kuli Khan Khattak | 2- Lt. Gen.(Retd) Ali Kuli Khan Khattak |
| 3- Mr. Ahmad Kuli Khan Khattak | 4- Mr. Gohar Ayub Khan |
| 5- Mrs. Shahnaz Sajjad Ahmad | 6- Dr. Hamid Zeb Khan |
| 7- Major (Retd) Muhammad Zia | 8- Mr. Saad Waheed |
| 9- Mr. Sikandar Kuli Khan Khattak | |

Since the number of persons who have offered themselves to be elected as Directors of the Company is not more than the number of Directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named persons will be deemed to be elected as Directors of the Company in the forthcoming Extra Ordinary General Meeting of the Company to be held on March 30th, 2017.

This is for your information & record.

Thanking you,

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


Noor-un-Nabi
ACA, APA
Company Secretary

CC: Securities and Exchange Commission of Pakistan, Islamabad Fax # 051-9204915
Central Depository Company of Pakistan Limited, Karachi Fax # 021-34326034

PESHAWAR OFFICE

Dean's Trade Centre,
145&146, 3rd Floor,
Saddar Road, Peshawar-Cantt.
Tel: (091) 5286764, 5250082
Fax: (091) 5272001

RAWALPINDI OFFICE

Gammon Pakistan Ltd.
Gammon House
Peshawar Road, Rawalpindi
Tel: (051) 5477831, 5477326
Fax: (051) 5477511

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

