



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTOONKHTWA) PAKISTAN

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BCM/SECY/CORP/2458

March 30, 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 as a result of election of Board of directors of the company conducted in the extra ordinary general meeting today, following persons have been elected as directors of the company for the next term of three years.

- 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- Mr. Sikandar Kuli Khan Khattak
- 8- Mr. Saad Waheed
- 9- Major (Retd) Muhammad Zia

You may please inform the members of the Exchange accordingly.

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,  
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**RAWALPINDI OFFICE**

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Tel: (051) 5477831, 5477326  
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**LAHORE OFFICE**

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**KARACHI OFFICE**

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