



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/2465

April 13, 2017

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

Subject: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held at 11:30 a.m. on April 13, 2017 at Gammon House, Peshawar Road, Rawalpindi has made the following decisions;

- 1- Mr. Raza Kuli Khan Khattak appointed as Chief Executive Officer of the Company.
- 2- Mrs. Shahnaz Sajjad Ahmad appointed as Chairperson of the Board of Directors.
- 3- Board Audit Committee Comprising of following members has been formed:
 - i) Lt. Gen. (Retd.) Ali Kuli Khan Khattak Chairman
 - ii) Mr. Ahmed Kuli Khan Khattak Member
 - iii) Mr. Gohar Ayub Khan Member
 - iv) Mr. Saad Waheed Member
- 4- Human Resource & Remuneration Committee comprising of following members has been formed:
 - i) Lt. Gen. (Retd.) Ali Kuli Khan Khattak Chairman
 - ii) Mr. Raza Kuli Khan Khattak Member
 - iii) Mr. Ahmed Kuli Khan Khattak Member
 - iv) Mr. Saad Waheed Member

You may please inform the members of the Exchange accordingly.

Thanking you,

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

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Yours' truly,
For Babri Cotton Mills Limited,

Noor-un-Nabi
ACA,APA
Company Secretary

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