

Dated: 26/03/2018

Chairperson,  
Board of Directors,  
Babri Cotton Mills Limited,  
Kohat

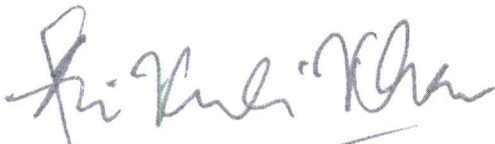
**RE: RESIGNATION**

Respected Madam,

This is with reference to Clause No. 3 of the Listed Companies (Code of Corporate Governance) Regulations, 2017 wherein it has been directed that – “No person shall be hold office as a director of a listed company including as an alternate director of more than five listed companies simultaneously”.

Therefore, in pursuance of above referred clause I hereby tender my resignation with effect from 26/03/2018 from the Board of Directors of Babri Cotton Mill Limited.

With profound regards,



LT. GEN. (RETD.) ALI KULI KHAN KHATTAK