



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref:No. BCM/SECY/2553

June 22, 2018

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

**Subject : Appointment of Director on Causal Vacancy.**

Dear Sir,

We have to inform you that Lt. Gen. (Retd.) Ali Kuli Khan Khattak, director has ceased to be the director w.e.f. 26-03-2018 and Dr. Shaheen Kuli Khan Khattak has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

  
**Noor-un-Nabi ACA,APA**  
Company Secretary

**PESHAWAR OFFICE:**

Deans Trade Centre,  
145 & 146, 3rd Floor,  
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**RAWALPINDI OFFICE:**

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Gammon House  
Peshawar Road, Rawalpindi.  
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2nd Floor, Gardee Trust Building,  
Napier Road, Lahore  
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Fax: (042) 37356278

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