



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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

Ref.No. BCM/SECY/033

May 21, 2019

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

Subject : Resignation of Director.

Dear Sir,

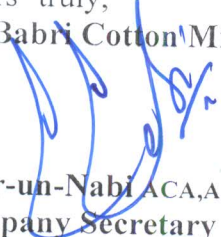
We have to inform you that Major (Retd.) Muhammad Zia has resigned from the Board of Directors of Babri Cotton Mills Limited w.e.f. May 07, 2019.

The casual vacancy occurred from the above resignation will be filled by the Board of Directors in due course.

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,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
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RAWALPINDI OFFICE:

Gammon Pakistan Ltd.
Gammon House
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2nd Floor, Gardee Trust Building,
Napier Road, Lahore
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KARACHI OFFICE:

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