



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref:No. BCM/SECY/042

July 9, 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 : Appointment of Company Secretary.

Dear Sir,

We have to inform you that Mr. Noor-Un-Nabi has ceased to be the Company Secretary of the Company and Mr. Muhammad Ali Waqar has been appointed as Company Secretary w.e.f June 28, 2019.

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
Chief Financial Officer

PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
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RAWALPINDI OFFICE:

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Gammon House
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Tel: (051) 5477831, 5477326
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2nd Floor, Gardee Trust Building,
Napier Road, Lahore
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