



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862283-862290 Fax: (0922) 862346

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

Ref:No. BCM/SECY/ 06/

October 02, 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 Chairperson.

Dear Sir,

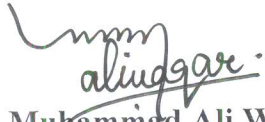
We have to inform you that *Mrs. Shahnaz Sajjad Ahmad* has ceased to be Chairperson of the Board of Directors of the Company with effect from September 30, 2019.

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,**


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Muhammad Ali Waqar
Company Secretary

PESHAWAR OFFICE:

Deans 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

September 30, 2019

Board of Directors

Babri Cotton Mills Limited

Habibabad, Kohat, KPK

Pakistan

Ph: (0922) 862285

Subject: RESIGNATION FROM DIRECTORSHIP

Dear Board Members,

I would like to tender my resignation from the Board of Directors of Babri Cotton Mills with immediate effect.

I would like to place on record my thanks and appreciation for giving me the opportunity to be a member and to Chair the Board of this Company.

With regards,

Shahnaz Sajjad Ahmad

SHAHAZ SAJJAD AHMAD