



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/65

October 18, 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 Directors' on Casual Vacancies.


Dear Sir,

We wish to inform you that the Board of Directors' of the Company in their meeting held on October 17th, 2019 has appointed Mr. Ahad Khattak and Mr. Amin Ullah Khan as Directors of the Company with effect from October 17th, 2019, to fill up casual vacancies arising as a result of resignation of Mr. Ahmad Kuli Khan Khattak and Mrs. Shahnaz Sajjad Ahmad respectively.

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

Thanking you,

Yours' truly,
For Babri Cotton Mills Limited,


Muhammad Ali Waqar
Company Secretary



PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
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