



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/097

February 11, 2020

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. Muhammad Ali Waqar has ceased to be the Company Secretary of the Company and Mr. Naeem Ullah Malik has been appointed as Company Secretary w.e.f January 27, 2020.

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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Gammon House
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2nd Floor, Gardee Trust Building,
Napier Road, Lahore
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