



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

Phones : (0922) 862285-862286-862284-862290 Fax: (0922) 862346

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

March 24, 2020

Ref. No. BCM/SECY/117

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

Subject : ELECTION OF DIRECTORS BABRI COTTON MILLS LTD.

Dear Sir,

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers dated March 09, 2020 regarding the subject matter.

Pleased find enclosed the newspaper ad published in English and Urdu newspaper for the list of persons who have filed their consents with the Company to contest election of directors.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours' truly,
For **Babri Cotton Mills Limited**,

Naeem Ullah Malik ACCA
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

NOTICE FOR ELECTION OF DIRECTORS

UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of **Babri Cotton Mills Limited** ('The Company') pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Monday, **30th March 2020 at 12:00 PM** at the Registered Office of the Company, Habibabad, Kohat.

- | | |
|-----------------------------------|-------------------------------|
| 1. MR. RAZA KULI KHAN KHATTAK | 9. MR. AMIN ULLAH KHAN |
| 2. MR. ALI KULI KHAN KHATTAK | 10. MR. OMAR KHAN AFRIDI |
| 3. MR. AHMED KULI KHAN KHATTAK | 11. MR. SAAD WAHEED |
| 4. MRS. SHAHNAZ SAJJAD | 12. MR. MUHAMMAD AYUB |
| 5. MR. SIKANDAR KULI KHAN KHATTAK | 13. MR. GOHAR AYUB KHAN |
| 6. DR. SHAHEEN KULI KHAN KHATTAK | 14. DR. HAMID ZEB |
| 7. MR. ZAHID SAID | 15. MAJOR (RETD) MUHAMMAD ZIA |
| 8. MR. AHAD KHATTAK | 16. MR. MUHAMMAD IFTIKHAR ALI |

Since the number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017. i.e. thirteen (13); therefore, the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 of the forthcoming Extraordinary General Meeting of the Company and their tenure of office shall commence from 31st March 2020 for a period of three years.

Furthermore, due to current COVID-19 situation, Securities and Exchange Commission of Pakistan (SECP) in terms of its circular No. 5 of 2020 issued on 17 March 2020 has advised that companies to modify their usual planning for general meetings for the safety and well being of shareholders and the public at large.

The company has made arrangements to ensure that all participants including shareholders can now participate in the EOGM proceeding via video link. For this members are required to email their Name, Folio Number and Number of shares held in their name with subject "**Registration for Babri's EOGM**" at chairman@bcm.com.pk video link and log in credentials will be shared with only those members whose emails, containing all the required particulars, are received at the given email address by or before **03:00 PM on 27 March, 2020**. The shareholders can also provide their comments and questions for the agenda item of the EOGM on **WhatsApp Number +92333-9836789** and Email chairman@bcm.com.pk

Naeem Ullah Malik ACCA
Company Secretary

Kohat: 23 March 2020

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 12:00PM, 30TH MARCH 2020, AT REGISTERED OFFICE OF BABRI COTTON MILLS LIMITED, HABIBABAD, KOHAT

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@bcm.com.pk

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC NO. / Passport No (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/We hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

Agenda No. 2: To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

Sr. No.	Name of Directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e. 13)
1.	Mr. Raza Kuli Khan Khattak		
2.	Mr. Ali Kuli Khan Khattak		
3.	Mr. Ahmed Kuli Khan Khattak		
4.	Mrs. Shahnaz Sajjad		
5.	Mr. Sikandar Kuli Khan Khattak		
6.	Dr. Shaheen Kuli Khan Khattak		
7.	Mr. Zahid Said		
8.	Mr. Ahad Khattak		
9.	Mr. Amin Ullah Khan		
10.	Mr. Omar Khan Afridi		
11.	Mr. Saad Waheed		
12.	Mr. Muhammad Ayub		
13.	Mr. Gohar Ayub Khan		
14.	Dr. Hamid Zeb		
15.	Major (retd) Muhammad Zia		
16.	Mr. Muhammad Iftikhar Ali		

Signature of shareholder(s)

Place:

Date:

NOTES:

- Dully filled postal ballot should be sent to chairman **Dr. Hamid Zeb Khan, Babri Cotton Mills Limited, Habibabad, Kohat** or email: chairman@bcm.com.pk
- Copy CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **27 March 2020 during working hours**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper has also been placed at the website of the Company www.bcm.com.pk Members may download the ballot paper from the website or use original / photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X 13);
- A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.

