



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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

Website: [www.bcm.com.pk](http://www.bcm.com.pk), E-mail: [info@bcm.com.pk](mailto:info@bcm.com.pk)

Ref. No. BCM/SECY/ 118

24 March, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: CORRIGENDUM - NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in continuation of Notice for Election of Directors under section 159(4) of the Companies Act 2017 published in daily Newspapers "The Business Recorder" & "The Nawa e Waqt" dated 23 March 2020.

Please find enclosed the corrigendum notice and the same will be published in the English and Urdu newspaper.

You may please inform the members of exchange accordingly.

Yours Sincerely,  
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  
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BABRI COTTON MILLS LIMITED

CORRIGENDUM

## NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The subject advertisement published in daily Newspapers "The Business Recorder" & "The Nawa e Waqt" dated 23 March 2020 is modified as under:

### Agenda No. 2 published as:

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.

### To be read and understood as:

To elect Thirteen (13) 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.

### Note:

Apart from the above mentioned change all other details/ information in the referred advertisement remains unchanged.

Naeem Ullah Malik ACCA  
Company Secretary

Kohat: 24 March 2020

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