



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

Dated: 30th March, 2020

Ref: BCM/SECY/300422/01

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

Subject: Appointment of Directors on Board – Babri Cotton Mills Limited

Dear Sir,

This is in continuation of our letter Ref No. BCM/SECY/300420 dated 30th March, 2020 uploaded on PUCARS. We would like to inform you that the below Thirteen (13) persons are deemed to be elected as Board members of the Company.

- 1- Mr. Raza Kuli Khan Khattak
- 2- Lt. Gen. (Retd.) Ali Kuli Khan Khattak
- 3- Mr. Ahmad Kuli Khan Khan
- 4- Mrs. Shahnaz Sajjad
- 5- Dr. Shaheen Kuli Khan Khattak
- 6- Mr. Zahid Said
- 7- Mr. Ahad Khattak
- 8- Mr. Amin Ullah Khan
- 9- Mr. Omar Khan Afridi
- 10- Mr. Saad Waheed
- 11- Mr. Gohar Ayub Khan
- 12- Major (Retd,) Muhammad Zia
- 13- Mr. Muhammad Iftikhar Ali

You may please inform the TRE Certificate Holders of the 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
Fax: (021) 35831830