



BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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REF: BCM/SECY/1026

20 April, 2020

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

Subject: Election of Chairman/ appointment of Chief Executive Officer and Constitution of Board Committees

Dear Sir,

We have to inform you that the Board of Directors of the Company (the "Board") has elected Dr. Shaheen Kuli Khan Khattak as Chairperson of the Board and appointed Mr. Raza Kuli Khan Khattak as Chief Executive Officer of the company in their meeting held on 20th April 2020 for a period of three years.

Further, the Board has decided to formulate the Board Committees in next Board of Directors meeting.

Thanking you,

Yours Sincerely,
For Babri Cotton Mills Limited

BABRI COTTON MILLS LTD

COMPANY SECRETARY

Naeem Ullah Malik ACCA | Company Secretary

PESHAWAR OFFICE:

Deans Trade Centre,
145 & 146, 3rd Floor,
Saddar Road, Peshawar Cantt.
Tel: (091) 5286764, 5250082
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RAWALPINDI OFFICE:

Gammon Pakistan Ltd.
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LAHORE OFFICE:

2nd Floor, Gardee Trust Building,
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