



# 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/124

July 10, 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 : ELECTION OF DIRECTORS BABRI COTTON MILLS LTD**

Dear Sir,

This is in continuation of Notice of Extraordinary General Meeting dated June 26, 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 TRE Certificate Holders 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

# BABRI COTTON MILLS LIMITED

## 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 Friday, 17<sup>th</sup> July, 2020 at 12:00 PM at the Registered Office of the Company, Habibabad, Kohat:

- |   |                                  |                                    |
|---|----------------------------------|------------------------------------|
| 1. Mr. Raza Kuli Khan Khattak           | 5. Dr. Shaheen Kuli Khan Khattak | 9. Mr. Khalid Kuli Khan Khattak    |
| 2. Lt. Gen (Retd) Ali Kuli Khan Khattak | 6. Mr. Gohar Ayub Khan           | 10. Mr. Muhammad Kuli Khan Khattak |
| 3. Mr. Ahmad Kuli Khan Khattak          | 7. Maj. (Retd.) Muhammad Zia     | 11. Mr. Malik Javed Hassan         |
| 4. Mrs. Shahnaz Sajjad Ahmad            | 8. Mr. Muhammad Iftikhar Ali     | 12. Mr. Saad Waheed                |

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. seven (07); therefore, the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company and their tenure of office shall commence from 18<sup>th</sup> July 2020 for a period of three years.

Naem Ullah Malik, ACCA  
Company Secretary

Kohat: Dated: 10 July 2020

## BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 12:00 PM, 17<sup>TH</sup> JULY 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](mailto: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 (07) directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from July 18, 2020.

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. 07)
1.	Mr. Raza Kuli Khan Khattak		
2.	Lt. Gen (Retd) Ali Kuli Khan Khattak		
3.	Mr. Ahmed Kuli Khan Khattak		
4.	Mrs. Shahnaz Sajjad Ahmad		
5.	Dr. Shaheen Kuli Khan Khattak		
6.	Mr. Gohar Ayub Khan		
7.	Major (Retd) Muhammad Zia		
8.	Mr. Muhammad Iftikhar Ali		
9.	Mr. Khalid Kuli Khan Khattak		
10.	Mr. Muhammad Kuli Khan Khattak		
11.	Mr. Malik Javed Hassan		
12.	Mr. Saad Waheed		

Signature of shareholder(s)

Place:

NOTES:

Date:

1. Duly filled postal ballot should be sent to Chairman **Dr. Hamid Zeb Khan, Babri Cotton Mills Limited, Habibabad, Kohat or email [chairman@bcm.com.pk](mailto:chairman@bcm.com.pk)**
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **16 July 2020 during working hours**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. 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.
7. Ballot Paper has also been placed at the website of the Company [www.bcm.com.pk](http://www.bcm.com.pk) Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. 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 07);
9. 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

کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کی پیروی میں بابری کاشن ملز لمیٹڈ (کمپنی) کے ارکان کو بذریعہ ہذا مطلع کیا جاتا ہے کہ درج ذیل افراد نے کمپنی کے رجسٹرڈ دفتر حبیب آباد، کوہاٹ میں 17 جولائی 2020 بروز جمعہ کو دوپہر 12:00 بجے منعقد ہونے والے کمپنی کے آئندہ غیر معمولی اجلاس عام میں کمپنی کے ڈائریکٹرز کے انتخابی مقابلہ میں حصہ لینے کیلئے خود کو پیش کرنے کے اپنے اظہارِ نوٹس کمپنی کے ہاں داخل کروائے ہیں۔

1. جناب رضالقی خان خٹک
2. لیفٹنٹ جنرل (ریٹائرڈ) علی قلی خان خٹک
3. جناب احمد قلی خان خٹک
4. محترمہ شہناز سجاد احمد
5. ڈاکٹر شاپین قلی خان خٹک
6. جناب گوہر ایوب خان
7. میجر (ریٹائرڈ) محمد ضیاء
8. جناب محمد افتخار علی
9. جناب خالد قلی خان خٹک
10. جناب محمد قلی خان خٹک
11. جناب ملک جاوید حسن
12. جناب سعد وحید

چونکہ افراد کی تعداد جنہوں نے بطور ڈائریکٹر منتخب ہونے کیلئے خود کو پیش کیا ہے کمپنیز ایکٹ 2017ء کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد یعنی سات (7) سے زیادہ ہے لہذا کمپنیز ایکٹ 2017ء کی دفعہ (5) 159 کے مطابق کمپنی کے آئندہ غیر معمولی اجلاس عام میں ڈائریکٹرز کا انتخاب کیا جائے گا اور تین سالوں کی مدت کے لئے ان کے دفتر کا دورانیہ 18 جولائی 2020 سے شروع ہوگا۔

کوہاٹ: مورخہ 10 جولائی، 2020

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 12:00 PM, 17<sup>TH</sup> JULY 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

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Registered Address	
Number of shares held and folio number	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
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5.	Dr. Shaheen Kuli Khan Khattak		
6.	Mr. Gohar Ayub Khan		
7.	Major (Retd) Muhammad Zia		
8.	Mr. Muhammad Iftikhar Ali		
9.	Mr. Khalid Kuli Khan Khattak		
10.	Mr. Muhammad Kuli Khan Khattak		
11.	Mr. Malik Javed Hassan		
12.	Mr. Saad Waheed		

Signature of shareholder(s)

Place:

NOTES:

Date:

1. 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](mailto:chairman@bcm.com.pk)**
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