



# BABRI COTTON MILLS LIMITED

HABIBABAD - KOHAT (KHYBER PAKHTUNKHWA) PAKISTAN

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Ref: BCM/SECY/125

Dated: 17<sup>th</sup> July, 2020

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,

We would like to inform you that the below Seven (07) persons have been elected as Directors of the company for the next term of three years commencing from 18<sup>th</sup> July 2020 during the Extraordinary General Meeting of Babri Cotton Mills Limited held on 17<sup>th</sup> July 2020.

- 1- Lt. Gen (Retd) Ali Kuli Khan Khattak
- 2- Mr. Ahmad Kuli Khan Khattak
- 3- Mrs. Shahnaz Sajjad Ahmad
- 4- Mr. Gohar Ayub Khan
- 5- Maj. (Retd.) Muhammad Zia
- 6- Mr. Muhammad Iftikhar Ali
- 7- Mr. Saad Waheed

You may please inform the TRE Certificate Holders of the Exchange accordingly

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,  
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#### RAWALPINDI OFFICE:

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#### LAHORE OFFICE:

2nd Floor, Gardee Trust Building,  
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#### KARACHI OFFICE:

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109/2 Clifton Karachi - 74200  
Tel: (021) 35830251 - 57  
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