



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN

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August 6, 2020, 09:31:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Major (Retd.) Muhammad Zia, Director has/have ceased to be the Director of the Company w.e.f. 2020-08-05 and nil has/have been appointed as Director.

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

Yours Sincerely,