



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN
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Post-ID: 150720
August 7, 2020, 10:35:34

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Naeem Ullah Malik, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2020-08-05 and NIL has/have been appointed as Company Secretary.

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

Yours Sincerely,