



BABRI COTTON MILLS LIMITED

Habibabad Kohat Khyber Pakhtoonkhwa PAKISTAN

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August 13, 2020, 09:15:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-08-12 at 12:30, at RAWALPINDI to consider to consider the co-option of new director in place of Major (Retd.) Muhammad Zia along with other agenda items. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,